



MONROE COUNTY LEGISLATURE

January 14, 2025 6:00 PM

AGENDA - Day 1

- A. Call to Order
- B. Prayer led by Pastor Julio Cruz of Concilio de Iglesias de Cristo Misioneras, at the invitation of Legislator Santos Cruz
- C. Pledge of Allegiance led by Legislator Blankley
- D. Approval of Journal
 - December 10, 2024
 - December 17, 2024
- E. Presentation of Petitions and Communications
 - New Referral Packet
 - Read and Files
 - Reports from Administration
 - Approved Committee Minutes
 - Proposed Resolutions for January 2025
- F. Proclamations - There are several scheduled
- G. Recess Legislature - Public Hearing(s) before the Legislature
 - 6:15 P.M. - "Amending Monroe County Code Chapter 357, Article XII, to Extend Residential-Commercial Urban Exemption (RESCUE) Program"
- H. Reconvening Legislature
- I. Presentation of Formal Committee Reports - None
- J. Presentation

Hillary Olson, President & CEO - Rochester Museum and Science Center

K. Public Forum – There are several speakers registered

L. Local Laws

1. 24-0467.LL

Maffucci & Yudelson

Providing that Local Law (Intro. No. 392 of 2024), Entitled "Amending Monroe County Code Chapter 357, Article XII, to Extend Residential-Commercial Urban Exemption (RESCUE) Program," be Lifted from the Table

2. 24-0467.LL

Maffucci & Yudelson

Providing that Local Law (Intro. No. 392 of 2024), Entitled "Amending Monroe County Code Chapter 357, Article XII, to Extend Residential-Commercial Urban Exemption (RESCUE) Program," be Adopted

3. 25-0024.LL

Maffucci & Yudelson

Enacting Local Law Entitled "Authorizing Lease Amendment by Negotiation with Rochester Community Baseball, Inc. for Management of Innovative Field Parking"

(For Introductory Purposes Only)

Matter of Urgency

4. 25-0024.LL

Maffucci & Yudelson

Providing that Local Law (Intro. No. ___ of 2025), Entitled "Authorizing Lease Amendment by Negotiation with Rochester Community Baseball, Inc. for Management of Innovative Field Parking," be Tabled

5. 25-0024.LL

Maffucci & Yudelson

Fixing Public Hearing on Local Law (Intro. No. ___ of 2025) Entitled "Authorizing Lease Amendment by Negotiation with Rochester Community Baseball, Inc. for Management of Innovative Field Parking"

(Public Hearing is Scheduled for Tuesday, February 11, 2025 at 6:26 P.M.)

M. Consideration of Motions, Resolutions and Notices

6. 24-0418

Hughes-Smith & Maffucci

Authorizing Contract with CHA Consulting, Inc. for Design Services
Environment and Public Works Committee: December 17, 2024 - CV: 6-0
Ways and Means Committee: December 17, 2024 - CV: 10-0

7. 24-0418.br

Hughes-Smith & Maffucci

Resolution Authorizing the Issuance of \$5,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Terminal Improvements at the Frederick Douglass-Greater Rochester International Airport Project, in and for Said County, at an Estimated Maximum Cost of \$5,000,000 and Superseding the Bond Resolution Adopted on December 10, 2024 (Resolution No. 358 of 2024)

8. 24-0419

Hughes-Smith & Maffucci

Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the Taxiway "C" Rehabilitation Project

Environment and Public Works Committee: December 17, 2024 – CV: 6-0
Ways and Means Committee: December 17, 2024 – CV: 10-0

9. 24-0420

Hughes-Smith & Bonnick

Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Acquisition of Easements for Attridge Road Culvert Replacement Project in Town of Riga

Environment and Public Works Committee: December 17, 2024 – CV: 6-0

10. 24-0421

Maffucci & Yudelson

Authorizing Acquisition of Easements in Real Property for Attridge Road
Ways and Means Committee: December 17, 2024 – CV: 10-0

11. 24-0422

Hughes-Smith & Maffucci

Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" Project and Authorizing Interfund Transfer
(For Introductory Purposes Only)

12. 24-0422

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. ___ of 2025), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" Project," and Authorizing Interfund Transfer" be Tabled

13. 24-0422

Hughes-Smith & Maffucci

Calling Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" Project
(Public Hearing is Scheduled for Tuesday, February 11, 2025 at 6:15 P.M.)

14. 24-0424

Hughes-Smith & Maffucci

Approving Increase and Improvements of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - NWQ WRRF Electrical Improvements" Project
(For Introductory Purposes Only)

Environment and Public Works Committee: December 17, 2024 – CV: 6-0
Ways and Means Committee: December 17, 2024 – CV: 10-0

15. 24-0424

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. ___ of 2025), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - NWQ WRRF Electrical Improvements" Project," be Tabled

16. 24-0424

Hughes-Smith & Maffucci

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - NWQ WRRF Electrical Improvements" Project
(Public Hearing is Scheduled for Tuesday, February 11, 2025 at 6:16 P.M.)

17. 24-0426

Hughes-Smith & Maffucci

Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - WRRF SPDES Permit Upgrades" Project

(For Introductory Purposes Only)

Environment and Public Works Committee: December 17, 2024 – CV: 6-0

Ways and Means Committee: December 17, 2024 – CV: 10-0

18. 24-0426

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. ___ of 2025), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - WRRF SPDES Permit Upgrades" Project," be Tabled

19. 24-0426

Hughes-Smith & Maffucci

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - WRRF SPDES Permit Upgrades" Project

(Public Hearing is Scheduled for Tuesday, February 11, 2024 at 6:17 P.M.)

20. 24-0428

Hughes-Smith & Maffucci

Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District Entitled "GCOSD - General Collection System Improvements" Project and Authorizing Interfund Transfer

(For Introductory Purposes Only)

Environment and Public Works Committee: December 17, 2024 – CV: 6-0

Ways and Means Committee: December 17, 2024 – CV: 10-0

21. 24-0428

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. ___ of 2025), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District Entitled "GCOSD - General Collection System Improvements" Project and Authorizing Interfund Transfer" be Tabled

22. 24-0428

Hughes-Smith & Maffucci

Calling Public Hearing for the Purpose of Considering Proposed Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District Entitled "GCOSD - General Collection System Improvements" Project
(Public Hearing is Scheduled for Tuesday, February 11, 2025 at 6:18 P.M.)

23. 24-0430

Hughes-Smith & Maffucci

Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District Entitled "GCOSD - GCO Pump Station Improvements" Project
(For Introductory Purposes Only)
Environment and Public Works Committee: December 17, 2024 – CV: 6-0
Ways and Means Committee: December 17, 2024 – CV: 10-0

24. 24-0430

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. ___ of 2025), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District Entitled "GCOSD - GCO Pump Station Improvements" Project," be Tabled

25. 24-0430

Hughes-Smith & Maffucci

Calling a Public Hearing for the Purpose of Considering Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District Entitled "GCOSD - GCO Pump Station Improvements" Project
(Public Hearing is Scheduled for Tuesday, February 11, 2025 at 6:19 P.M.)

26. 24-0432

Hughes-Smith & Maffucci

Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - General Collection System and Treatment Plant Improvements" Project and Authorizing an Interfund Transfer
(For Introductory Purposes Only)
Environment and Public Works Committee: December 17, 2024 – CV: 6-0
Ways and Means Committee: December 17, 2024 – CV: 10-0

27. 24-0432

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. ___ of 2025), Entitled "Approving

Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - General Collection System and Treatment Plant Improvements" Project and Authorizing Interfund Transfer" be Tabled

28. 24-0432

Hughes-Smith & Maffucci

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - General Collection System and Treatment Plant Improvements" Project

(Public Hearing is Scheduled for Tuesday, February 11, 2025 at 6:20 P.M.)

29. 24-0434

Hughes-Smith & Maffucci

Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - FEV SPDES Permit Upgrades" Project

(For Introductory Purposes Only)

Environment and Public Works Committee: December 17, 2024 – CV: 6-0

Ways and Means Committee: December 17, 2024 – CV: 10-0

30. 24-0434

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. ___ of 2025), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - FEV SPDES Permit Upgrades" Project" be Tabled

31. 24-0434

Hughes-Smith & Maffucci

Calling a Public Hearing for the Purpose of Considering Proposed Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - FEV SPDES Permit Upgrades" Project

(Public Hearing is Scheduled for Tuesday, February 11, 2025 at 6:21 P.M.)

32. 24-0436

Hughes-Smith & Maffucci

Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - CSOAP Tunnel System Improvements" Project

(For Introductory Purposes Only)

Environment and Public Works Committee: December 17, 2024 – CV: 6-0

Ways and Means Committee: December 17, 2024 – CV: 10-0

33. 24-0436

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. ___ of 2025), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - CSOAP Tunnel System Improvements" Project" be Tabled

34. 24-0436

Hughes-Smith & Maffucci

Calling a Public Hearing for the Purpose of Considering Proposed Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - CSOAP Tunnel System Improvements" Project
(Public Hearing is Scheduled for Tuesday, February 11, 2025 at 6:22 P.M.)

35. 24-0438

Hughes-Smith & Maffucci

Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "Replacement Heavy Equipment" and Authorizing Interfund Transfer

(For Introductory Purposes Only)

Environment and Public Works Committee: December 17, 2024 – CV: 6-0

Ways and Means Committee: December 17, 2024 – CV: 10-0

36. 24-0438

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. ___ of 2025), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled 'Replacement Heavy Equipment' and Authorizing Interfund Transfer" be Tabled

37. 24-0438

Hughes-Smith & Maffucci

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled "Replacement Heavy Equipment"

(Public Hearing is Scheduled for Tuesday, February 11, 2025 at 6:23 P.M.)

38. 24-0440

Hughes-Smith and Maffucci

Approving Increase and Improvement of Facilities in Irondequoit Bay South

Central Pure Waters District Entitled "IBSCPWD - General Pump Station and Interceptor Improvements" Project and Authorizing Interfund Transfer
(For Introductory Purposes Only)
Environment and Public Works Committee: December 17, 2024 – CV: 6-0
Ways and Means Committee: December 17, 2024 – CV: 10-0

39. 24-0440

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. ___ of 2025), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - General Pump Station and Interceptor Improvements" Project and Authorizing Interfund Transfer" be Tabled

40. 24-0440

Hughes-Smith & Maffucci

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - General Pump Station and Interceptor Improvements" Project
(Public Hearing is Scheduled for Tuesday, February 11, 2025 at 6:24 P.M.)

41. 24-0442

Hughes-Smith & Maffucci

Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - South Central Trunk Sewer Improvements" Project
(For Introductory Purposes Only)
Environment and Public Works Committee: December 17, 2024 – CV: 6-0
Ways and Means Committee: December 17, 2024 – CV: 10-0

42. 24-0442

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. ___ of 2025), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - South Central Trunk Sewer Improvements" Project" be Tabled

43. 24-0442

Hughes-Smith & Maffucci

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters

District Entitled "IBSCPWD - South Central Trunk Sewer Improvements"
Project
(Public Hearing is Scheduled for Tuesday, February 11, 2025 at 6:25 P.M.)

44. 24-0444

Hasman & Maffucci

Authorizing Contract with Nelson Engineering, PLLC to Provide Professional Sanitation Consultant Services for Monroe County Department of Public Health

Human Services Committee: December 17, 2024 – CV: 8-0

Ways and Means Committee: December 17, 2024 – CV: 10-0

45. 24-0445

Burgess & Maffucci

Authorizing Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for North Hamlin Road over Sandy Creek Bridge Project in Town of Hamlin

Transportation Committee: December 17, 2024 – CV: 6-0

Ways and Means Committee: December 17, 2024 – CV: 10-0

46. 24-0445.br

Burgess & Maffucci

Resolution Authorizing the Issuance of \$2,665,000 Bonds of the County of Monroe, New York, to Finance the Cost of Improvements to North Hamlin Road over Sandy Creek Bridge, in and for Said County, at an Estimated Maximum Cost of \$2,665,000 and Superseding the Bond Resolution Adopted on December 10, 2024 (Resolution No. 390 of 2024)

47. 24-0446

Long & Maffucci

Accepting Grant from New York State Department of Agriculture and Markets for Petroleum Product Quality Program

Public Safety Committee: December 17, 2024 – CV: 11-0

Ways and Means Committee: December 17, 2024 – CV: 10-0

48. 24-0447

Long & Maffucci

Accepting Grant from United States Department of Justice-Drug Enforcement Administration for DEA Task Force

Public Safety Committee: December 17, 2024 – CV: 11-0

Ways and Means Committee: December 17, 2024 – CV: 10-0

49. 24-0448

Long & Maffucci

Accepting Grant from United States Bureau of Alcohol, Tobacco, Firearms and Explosives for ATF-Monroe County Sheriff's Office Firearm/Explosive Task Force

Public Safety Committee: December 17, 2024 – CV: 11-0

Ways and Means Committee: December 17, 2024 – CV: 10-0

50. 24-0449

Long & Maffucci

Authorizing Contract with Ron Smith & Associates, Inc. for Fingerprinting Accreditation

Ways and Means Committee: December 17, 2024 – CV: 11-0

Public Safety Committee: December 17, 2024 – CV: 10-0

51. 24-0450

Barnhart & Baynes

Confirming Appointments to Monroe County Board of Health Agenda/ Charter Committee: December 17, 2024 – CV: 5-4

52. 24-0451

Blankley, Baynes & Maffucci

Accepting New York Statewide Investment in More Swimming Grant from New York State Department of State and Authorizing Intermunicipal Agreement with Town of Perinton

Intergovernmental Relations Committee: December 17, 2024 – CV: 5-0

Recreation and Education Committee: December 17, 2024 – CV: 6-0

Ways and Means Committee: December 17, 2024 – CV: 10-0

53. 24-0452

Baynes & Maffucci

Authorizing Agreements for Commercial Events to be Held in Monroe County Parks in 2025

Recreation and Education Committee: December 17, 2024 – CV: 6-0

Ways and Means Committee: December 17, 2024 – CV: 10-0

Matters of Urgency

54. 25-0023

Maffucci & Yudelson

Approving Collective Bargaining Agreement Between Monroe County
Executive and Civil Service Employees Association, Inc. Monroe County

Local 828, Unit 7400

Matter of Urgency

N. Unfinished Business

O. Adjournment

The next meeting of the Monroe County Legislature is Scheduled for Tuesday,
February 11, 2025 at 6:00 P.M.



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------------|-----------------------------------|------------------------|
| ▢ | December 10, 2024 | 12.10.24_Draft_Journal.pdf | Backup Material |

THIRTEENTH DAY

TUESDAY, DECEMBER 10, 2024

Legislature met pursuant to adjournment.

President Yversha Román in the Chair.

ROLL CALL

Present – Legislators Barnhart, Bartholomew McCoy, Baynes, Blankley, Bonnick, Brew, Burgess, Ciardi, Colby, Cruz, Delvecchio Hoffman, DiFlorio, Dondorfer, Frazier, Hasman, Hughes-Smith, Johns, Keller, Long, Maffucci, McCabe, McIntyre, Milne, Morris, Román, Sinclair, Smith, Vazquez Simmons, Yudelson – 29

MOMENT OF PRAYER

The meeting formally opened. Father Robert Werth of St Francis Xavier Cabrini Parish led a moment of prayer. The Pledge of Allegiance was led by Legislator Mark Johns.

IN MEMORIAMs

- 45. Yudelson & Brew
Intro. 386
Res. 309
29-0 24-0464 Expressing Regret of the Monroe County Legislature on the Recent Passing of Deborah J. Milne-O’Brien, Sister of Monroe County Legislator Richard Milne
Matter of Urgency

 - 46. Yudelson & Brew
Intro. 387
Res. 310
29-0 24-0465 Expressing Regret of the Monroe County Legislature on the Recent Passing of Norma I. Diamond, Sister of Monroe County Legislature Vice President Mercedes Vazquez Simmons
Matter of Urgency
-

APPROVAL OF MINUTES

Without objection, the Journal of Day 12, November 12, 2024 was approved as submitted.

ANNOUNCEMENTS

President Román recognized Mr. Condello’s Participation in Government class from Aquinas Institute of Rochester that was present in Chambers with the son of Legislator Hasman.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATION

By the President of the Legislature – Yversha Román

Recognized jointly with President Yversha Román, Legislator Lystra Bartholomew McCoy, Legislator Baynes, and Legislator Richard B, Milne honored the Fairport High School Red Raiders Girls Volleyball Team for their Section V Class AA State Championship.

Read and Filed

Recognized jointly with President Yversha Román, Legislator Lystra Bartholomew McCoy, Legislator Baynes, and Legislator Richard B, Milne honored the Fairport High School Red Raiders Boys Soccer Team for their Section V Class AAA State Championship.

Read and Filed.

Recognized jointly with President Yversha Román and the Republican Conference to honor Lisa Polito-Nicolay for her decades of service to Monroe County.

Read and Filed.

FORMAL COMMITTEE REPORTS

None

RECESS

A recess was declared by President Román to allow for a series of public hearings entitled ...

"Establishing Scale of Charges for the Rochester Pure Waters District, County Sewer District for County of Monroe, New York"

"Establishing Scale of Charges for the Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York"

"Establishing Scale of Charges for the Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York"

"Establishing Scale of Charges for the Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York"

"Authorizing a Lease by Negotiation with Smith Street Partners LLC for Office Space at 435 Smith Street, Rochester, New York"

"Authorizing a Lease by Negotiation with Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless Telecommunications at Innovative Field"

There were no speakers.

RECONVENING THE LEGISLATURE

President Román reconvened the recessed meeting of December 10, 2024 and proceeded under the Usual Order of Business.

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were nineteen speakers and the Open Forum concluded at 7:18 P.M.

RECESS

A recess was declared by President Román to allow for a meeting of the Rochester Pure Waters Administrative Board before the Legislature.

RECONVENING THE LEGISLATURE

President Román adjourned the Pure Waters Administrative Board, reconvened the recessed meeting of December 10, 2024, and proceeded under the Usual Order of Business.

CONSIDERATION OF LOCAL LAWS

1. Maffucci & Barnhart
Intro. 388
M. 61
29-0
24-0316.LL Providing that Local Law (Intro. No. 331 of 2024), Entitled "Authorizing a Lease by Negotiation with Smith Street Partners LLC for Office Space at 435 Smith Street, Rochester, New York," be Lifted from the Table
 2. Maffucci & Colby
Johns
McCabe
Milne
Smith
Intro. 389
M. 62
24-5
(Legislators Barnhart, Baynes, DiFlorio, Hughes-Smith and Vazquez Simmons Voted in the Negative)
- Maffucci & Colby
Johns
McCabe
Milne
Smith
Intro. 331
LL. TBA
24-5
(Legislators Barnhart, Baynes, DiFlorio, Hughes-Smith and Vazquez Simmons Voted in the Negative)

3. Barnhart & Maffucci
Intro. 390
M. 63
29-0
24-0341.LL Providing that Local Law (Intro. No. 334 of 2024), Entitled "Authorizing a Lease by Negotiation with Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless Telecommunications at Innovative Field," be Lifted from the Table
4. Barnhart & Maffucci
Intro. 391
M. 64
29-0
24-0341.LL Providing that Local Law (Intro. No. 334 of 2024), Entitled "Authorizing a Lease by Negotiation with Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless Telecommunications at Innovative Field," be Adopted
- Barnhart & Maffucci
Intro. 334
LL. TBA
29-0
Main Motion
5. Maffucci & Yudelson
Intro. 392
24-0467.LL Amending Monroe County Code Chapter 357, Article XII, to Extend Residential-Commercial Urban Exemption (RESCUE) Program
(For Introductory Purposes Only)
Matter of Urgency
6. Maffucci & Yudelson
Intro. 393
M. 65
29-0
24-0467.LL Providing that Local Law (Intro. No. 392 of 2024), Entitled "Amending Monroe County Code Chapter 357, Article XII, to Extend Residential-Commercial Urban Exemption (RESCUE) Program," be Tabled
7. Maffucci & Yudelson
Intro. 394
Res. 311
29-0
24-0467.LL Fixing a Public Hearing on Local Law (Intro. No. 392 of 2024), Entitled "Amending Monroe County Code Chapter 357, Article XII, to Extend Residential-Commercial Urban Exemption (RESCUE) Program"
(Public Hearing is Scheduled for Tuesday, January 14, 2025 at 6:00 P.M.)

Intro. No. 395

ELECTION NO. 10 OF 2024

ELECTION OF THE SECOND ASSISTANT DEPUTY CLERK OF THE MONROE COUNTY LEGISLATURE

Mr. Yudelson nominated Adina Goldstein, to serve as second Assistant Deputy Clerk of the Monroe County Legislature. Mr. Burgess seconded the nomination.

Ms. McIntyre nominated Ian Watkins, to serve as second Assistant Deputy Clerk of the Monroe County Legislature. Mr. Morris seconded the nomination.

There being no other nominations, President Román requested that a single vote be called for the candidate as presented.

Upon calling the roll, Ms. Adina Goldstein was elected to serve as second Assistant Deputy Clerk of the Monroe County Legislature by the following vote:

Goldstein — Legislators Barnhart, Bartholomew McCoy, Baynes, Blankley, Bonnick, Burgess, Cruz, Delvecchio Hoffman, Frazier, Hasman, Hughes-Smith, Long, Maffucci, Román, Vazquez Simmons, Yudelson – 16

Watkins — Legislators Brew, Ciardi, Colby, DiFlorio, Dondorfer, Johns, Keller, McCabe, McIntyre, Milne, Morris, Sinclair, Smith – 13

MOTIONS, RESOLUTIONS AND NOTICES

- Yudelson & Brew
Intro. 396
M. 66
29-0
8. Hughes-Smith & Maffucci
Intro. 397
Res. 312
29-0
9. Hughes-Smith & Bonnick
Intro. 398
Res. 313
29-0
10. Hughes-Smith & Maffucci
Intro. 399
Res. 314
29-0
11. Hughes-Smith & Maffucci
Intro. 400
Res. 315
29-0
12. Hughes-Smith & Maffucci
Intro. 401
Res. 316
29-0
13. Baynes & Bartholomew McCoy
Intro. 402
Res. 317
29-0
- Motion to move the remaining Agenda as a whole except items 14, 15, 23, 24, and 50-52.
- Amend Resolution 167 of 2023 to Increase the Contracts with M/E Engineering, P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Energy Engineering Term Services
Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
- Authorize Monroe County to Submit Funding Applications to Federal, State, and/or Not-for-Profit Funding Assistance Programs
Environment and Public Works Committee; November 25, 2024 - CV: 6-0
- Authorize Contracts with Erdman, Anthony, and Associates, Inc.; LaBella Associates, D.P.C.; Popli Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. for Monroe Community College Engineering and Architectural Term Services
Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
- Authorize Contracts with C&S Architects, Engineers & Landscape Architect, PLLC; CPL Architects, Engineers and Landscape Architect D.P.C.; and Erdman, Anthony and Associates, Inc. for Monroe Community Hospital Architectural and Engineering Term Services
Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
- Authorize the Alteration of Gates-Chili-Ogden Sewer Assets by the New York State Department of Transportation During the NY Route 204 from Route 33A to Rochester City Line Project in the Town of Gates
Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
- Recommendation of the Appointment of County Historian in accordance with New York State Arts and Cultural Affairs Law Section 57.07
Recreation and Education Committee; November 25, 2024 - CV: 7-0

16. Hasman & Maffucci
Intro. 403
Res. 318
29-0
24-0377 Acceptance of Funding from the New York State Office of Mental Health and the New York State Office of Addiction Services and Supports and Amend Resolution 471 of 2023 Authorizing Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2024 for the Monroe County Office of Mental Health
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
(Legislator Vazquez Simmons declared her interest prior to the vote)
17. Blankley & Hasman
Maffucci
Intro. 404
Res. 319
29-0
24-0379 Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2025
Intergovernmental Relations Committee; November 25, 2024 - CV: 5-0
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
18. Hasman & Maffucci
Intro. 405
Res. 320
29-0
24-0380 Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2025
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
19. Hasman & Maffucci
Intro. 406
Res. 321
29-0
24-0381 Amend Resolution 318 of 2022 to Increase and Extend the Contract with United Way of Greater Rochester, Inc. for the Monroe County Age Friendly Implementation Plan for Older Adults
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
20. Hasman & Maffucci
Intro. 407
Res. 322
29-0
24-0385 Amend Resolution 126 of 2019 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the High Impact Prevention within Communities of Color Program; Amend Resolution 527 of 2021, as Amended by Resolution 47 of 2022 and Resolution 109 of 2023 to Amend and Increase the Contracts to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
21. Hasman & Maffucci
Intro. 408
Res. 323
29-0
24-0386 Acceptance of a Grant from the New York State Department of Health for the High Impact Prevention and Services that Address Social Determinants of Health and Reduce Health Disparities within Communities of Color, Component C Prevention and Essential Support Services for Women and Young Women within Communities of Color
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
(Legislator Vazquez Simmons declared her interest prior to the vote)
22. Hasman & Maffucci
Intro. 409
Res. 324
29-0
24-0387 Acceptance of a Grant from the New York State Department of Health for Support of the Monroe County Nurse-Family Partnership Program
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
25. Burgess & Maffucci
Intro. 410
24-0394 Authorize the Alteration of Monroe County Fiber and Lighting Systems by the New York State Department of Transportation During the NYS Route 33A and NYS Route 259 Intersection Safety Improvements Project in the Town of Chili

- Res. 325
29-0 Transportation Committee; November 26, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
26. Burgess & Maffucci
Intro. 411
Res. 326
29-0 24-0395 Authorize the Installation of New Highway and Under Bridge Lighting and Alteration of Monroe County Lighting Systems by the New York State Department of Transportation During the I-590 Over NYS Route 31 Bridge Replacements and I-590 over Allens Creak Road Bridge Deck Replacements Project in the Town of Brighton
Transportation Committee; November 26, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
27. Blankley & Long
Maffucci
Intro. 412
Res. 327
29-0 24-0396 Authorize Intermunicipal Agreements with Seneca County and Wayne County for the Detention of Seneca County and Wayne County Incarcerated Individuals in the Monroe County Jail
Intergovernmental Relations Committee; November 25, 2024 - CV: 5-0
Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
28. Long & Maffucci
Intro. 413
Res. 328
29-0 24-0397 Acceptance of a Grant from the United States Department of Justice, Office of Community Oriented Policing Services, for the FY24 COPS Technology and Equipment Program
Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
29. Long & Maffucci
Intro. 414
Res. 329
29-0 24-0398 Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the New York State's Highway Safety Program
Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
30. Long & Maffucci
Intro. 415
Res. 330
29-0 24-0399 Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program
Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
31. Long & Maffucci
Intro. 416
Res. 331
29-0 24-0400 Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2023 Domestic Terrorism Prevention Grant Program
Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
32. Blankley & Long
Maffucci
Intro. 417
Res. 332
29-0 24-0403 Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Crime Laboratory
Intergovernmental Relations Committee; November 25, 2024 - CV: 5-0
Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
33. Long & Maffucci
Intro. 418
Res. 333
29-0 24-0404 Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Highway Safety Program
Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0

34. Long & Maffucci
Intro. 419
Res. 334
29-0 24-0405 Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety) Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
35. Long & Maffucci
Intro. 420
Res. 335
29-0 24-0407 Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement and Authorize Agreements with Ten Municipalities and Two State Entities
Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
36. Maffucci & Yudelson
Intro. 421
Res. 336
29-0 24-0410 Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2021 Cyber Security Grant Program
Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
37. Frazier & Maffucci
Intro. 422
Res. 337
29-0 24-0411 Authorize an Interagency Agreement with the Monroe County Department of Planning and Development for Monroe County's HOME Investment Partnerships Program and Authorize an Appropriation Transfer
Planning and Economic Development Committee; November 25, 2024 - CV: 5-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
38. Long & Maffucci
Intro. 423
Res. 338
29-0 24-0412 Authorize an Interagency Agreement with the Monroe County Department of Public Safety
Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
39. Maffucci & Yudelson
Intro. 424
Res. 339
29-0 24-0414 Amend Resolution 264 of 2024 to Increase the Contract with Game Plan Marketing, Inc. to Provide Media Buying Services for Departments of Monroe County
Ways and Means Committee; December 5, 2024 - CV: 10-0
40. Maffucci & Yudelson
Intro. 425
Res. 340
29-0 24-0415 Acceptance of a Grant from the US Department of Justice Bureau of Justice Assistance for the Comprehensive Opioid, Stimulant, and Substance Use Program
Ways and Means Committee; December 5, 2024 - CV: 10-0
(Legislator Vazquez Simmons declared her interest prior to the vote.)
41. Hughes-Smith & Maffucci
Intro. 426
M. 67
29-0 24-0348 Providing that Resolution (Intro. No. 374 of 2024), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2025," be Lifted from the Table
42. Hughes-Smith & Maffucci
Intro. 427
M. 68
29-0 24-0348 Providing that Resolution (Intro. No. 374 of 2024), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2025," be Adopted

Hughes-Smith &

Main Motion

- Maffucci
Intro. 374
Res. 341
29-0
43. Hughes-Smith & Maffucci
Intro. 428
Res. 342
29-0 24-0453 Confirming Scale of Charges for Each of the Monroe County Pure Waters Districts for 2025
Matter of Urgency
44. Maffucci & Yudelson
Intro. 429
Res. 343
29-0 24-0454 Mortgage Tax Distribution
Matter of Urgency
45. Maffucci & Yudelson
Intro. 430
Res. 344
29-0 24-0455 Authorize Various Budget Appropriations Transfers Related to the 2024 Operating Budget
Matter of Urgency
46. Maffucci & Yudelson
Intro. 431
Res. 345
29-0 24-0456 2024 Equalization Table - Real and Franchise Property and Ratios of Assessed Value to Full Value
Matter of Urgency
47. Maffucci & Yudelson
Intro. 432
Res. 346
29-0 24-0457 Unpaid School Taxes
Matter of Urgency
48. Maffucci & Yudelson
Intro. 433
Res. 347
29-0 24-0458 Authorizing Director of Finance to Make Refunds or Corrections of Taxes for Year 2025
Matter of Urgency
49. Maffucci & Yudelson
Intro. 434
Res. 348
29-0 24-0459 Delinquent Water and Sewer Taxes
Matter of Urgency
53. Maffucci & Yudelson
Intro. 435
Res. 349
29-0 24-0462 Standing Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes
Matter of Urgency
57. Maffucci & Yudelson 24-0468 Confirming Appointment to the County of Monroe Industrial Development Agency

- Intro. 436
Res. 350
29-0
- Matter of Urgency*
14. Baynes & Maffucci
Intro. 437
Res. 351
27-2
- 24-0374 Authorizing a License Agreement with Bella Events Group for the 2025 Rochester Pride Festival
Recreation and Education Committee; November 25, 2024 - CV: 5-2
Ways and Means Committee; December 5, 2024 - CV: 10-0
(Legislators McCabe and McIntyre voted in the negative.)
15. Keller & Baynes
Intro. 438
Res. 352
29-0
- 24-0375 Authorize an Intermunicipal Agreement with the Town of Parma for the Establishment and Operation of an Off-Leash Dog Park
Intergovernmental Relations Committee; November 25, 2024 - CV: 5-0
Recreation and Education Committee; November 25, 2024 - CV: 7-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
23. Bartholomew McCoy & Baynes
Milne
Intro. 439
Res. 353
29-0
- 24-0392 Authorize an Intermunicipal Agreement with the Town of Perinton for the Turk Hill Road Sidewalk Extension Project Partially Funded through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer
Intergovernmental Relations Committee; November 25, 2024 - CV: 5-0
Transportation Committee; November 26, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
24. Burgess & Maffucci
Intro. 440
Res. 354
29-0
- 24-0393 Acceptance of a Grant from the New York State Department of Transportation for the Monroe County Safe Routes to School Project
Transportation Committee; November 26, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
50. Maffucci
Yudelson
Intro. 380
M. 55
29-0
- 24-0350 Providing that Resolution (Intro. No. 377 of 2024), Entitled "Adoption of 2025 Monroe County Budget and Establishing 2025 Classification, Compensation and Salary Schedule for Monroe County Employees," be Lifted from the Table
51. Maffucci
Yudelson
Intro. 381
M. 56
- 24-0350 Providing that Resolution (Intro. No. 377 of 2024), Entitled "Adoption of 2025 Monroe County Budget and Establishing 2025 Classification, Compensation and Salary Schedule for Monroe County Employees," be Adopted
- Barnhart & Vazquez
Simmons
Intro. 382
M. 57
- Providing that Intro. No. 377 be Amended as Follows:
- Section 1. To decrease the Visit Rochester commitment appropriation by \$150,000 to \$3,987,500:
- Section 2. To increase the County's net contribution to the appropriation for Friends of the Verona Street Animal Shelter, Inc. by \$30,000 to \$30,000;
- To increase the County's net contribution to the appropriation for Greater Rochester Summer Learning Association, Inc. by \$30,000 to \$30,000;
- To increase the County's net contribution to the appropriation for The Vineyard Farms, Inc. by \$30,000 to \$30,000;

To increase the County’s net contribution to the appropriation for Freedom Scholars Learning Center, Inc. by \$30,000 to \$30,000;

To increase the County’s net contribution to the appropriation for Cornell Cooperative Extension of Monroe County by \$30,000 to \$612,000:

File No. 24-0350

Added language is underlined.
 Deleted language is ~~stricken~~.

| Fund Center | Organization | Proposed | Amended | Amount |
|---|---|-------------|-------------|-------------|
| Department 89 Division 8902 Item 402015 | Visit Rochester | \$4,137,500 | \$3,987,500 | (\$150,000) |
| Department 89 Division 8902 Item 402015 | Friends of the Verona Street Animal Shelter, Inc. | \$0 | \$30,000 | \$30,000 |
| Department 89 Division 8902 Item 402015 | Greater Rochester Summer Learning Association, Inc. | \$0 | \$30,000 | \$30,000 |
| Department 89 Division 8902 Item 402015 | The Vineyard Farms, Inc. | \$0 | \$30,000 | \$30,000 |
| Department 89 Division 8902 Item 402015 | Freedom Scholars Learning Center, Inc. | \$0 | \$30,000 | \$30,000 |
| Department 89 Division 8902 Item 402015 | Cornell Cooperative Extension of Monroe County | \$582,000 | \$612,000 | \$30,000 |

Barnhart
 Hughes-Smith
 Vazquez
 Simmons
 Intro. 383
 M. 58
 16-13

Providing that Intro. No. 382 of 2024 Be Amended as Follows:

Section 1. To decrease the Visit Rochester commitment appropriation by \$150,000 to \$3,987,500:

Section 2. To increase the County’s net contribution to the appropriation for Friends of the Verona Street Animal Shelter, Inc. by \$30,000 to \$30,000;

To increase the County’s net contribution to the appropriation for Greater

Rochester Summer Learning Association, Inc. by \$30,000 to \$30,000;

To increase the County’s net contribution to the appropriation for The Vineyard Farms, Inc. by \$30,000 to \$30,000;

To increase the County’s net contribution to the appropriation for Freedom Scholars Learning Center, Inc. by \$30,000 to \$30,000;

To increase the County’s net contribution to the appropriation for Cornell Cooperative Extension of Monroe County by \$30,000 to \$612,000:

File No. 24-0350

Added language is underlined.
 Deleted language is ~~stricken~~.

| Fund Center | Organization | Proposed | Amended | Amount |
|--|---|-------------|-------------|-------------|
| Department 89 Division 8902 Item 402015 <u>Item 504215</u> | Visit Rochester | \$4,137,500 | \$3,987,500 | (\$150,000) |
| Department 89 Division 8902 Item 402015 <u>Item 504215</u> | Friends of the Verona Street Animal Shelter, Inc. | \$0 | \$30,000 | \$30,000 |
| Department 89 Division 8902 Item 402015 <u>Item 504215</u> | Greater Rochester Summer Learning Association, Inc. | \$0 | \$30,000 | \$30,000 |
| Department 89 Division 8902 Item 402015 <u>Item 504215</u> | The Vineyard Farms, Inc. | \$0 | \$30,000 | \$30,000 |
| Department 89 Division 8902 Item 402015 <u>Item 504215</u> | Freedom Scholars Learning Center, Inc. | \$0 | \$30,000 | \$30,000 |

| | | | | |
|--|--|-----------|-----------|----------|
| Department 89 Division 8902 Item 402015 <u>Item 504215</u> | Cornell Cooperative Extension of Monroe County | \$582,000 | \$612,000 | \$30,000 |
|--|--|-----------|-----------|----------|

(Legislators Brew, Bonnick, Ciardi, Colby, Cruz, Dondorfer, Johns, McCabe, Milne, Morris, Sinclair, Smith, and Román voted in the negative.)

Hughes-Smith &
 Vazquez
 Simmons
 Intro. 384
 M. 59
 14-15 F

Providing that Intro. No. 382 of 2024 be Amended As Amended by Motion No. 58 of 2024 as Follows:

Section 1. To decrease the Visit Rochester commitment appropriation by \$60,000 to \$4,077,500:

Section 2. To increase the County’s net contribution to the appropriation for Friends of the Verona Street Animal Shelter, Inc. by \$30,000 to \$30,000;

To increase the County’s net contribution to the appropriation for Cornell Cooperative Extension of Monroe County by \$30,000 to \$612,000:
 File No. 24-0350

Added language is underlined.
 Deleted language is ~~stricken~~.

| Fund Center | Organization | Proposed | Amended | Amount |
|---|---|-------------|-------------|------------|
| Department 89 Division 8902 Item 504215 | Visit Rochester | \$4,137,500 | \$4,077,500 | (\$60,000) |
| Department 89 Division 8902 Item 504215 | Friends of the Verona Street Animal Shelter, Inc. | \$0 | \$30,000 | \$30,000 |
| Department 89 Division 8902 Item 504215 | Cornell Cooperative Extension of Monroe County | \$582,000 | \$612,000 | \$30,000 |

(Legislators Yudelson, Barnhart, Bartholomew McCoy, Blankley, Bonnick, Burgess, Delvecchio Hoffman, DiFlorio, Frazier, Hasman, Hughes-Smith, Long, Maffucci, and Vazquez Simmons voted in the affirmative.)

Barnhart &
 Vazquez
 Simmons
 Intro. 382
 M. 57

Providing that Intro. No. 377 of 2024 be Amended as Amended by Motion No. 58 of 2024

6-23 F

(Legislators Barnhart, DeVecchio Hoffman, DiFlorio, Hasman, Hughes-Smith, and Vazquez Simmons voted in the affirmative.)

Hughes-Smith &
Hasman
Vazquez
Simmons
Intro. 385
M. 60
5-24 F

Providing that Intro. No. 377 of 2024 be Amended as Follows:

Section 1. To decrease the following commitment appropriation line items by:

By \$65,177 to \$719,443

88-8088-01000 Parks-Golf

By \$235,000 to \$180,000

88-8088-41700 Parks-Golf

By \$113,347 to \$857,308

900-240101 Public Safety

By \$50,000 to \$160,000

18-18-04320 Communications

By \$7,600 to \$0

25-2501-01085 District Attorney

By \$2,900 to \$0

12-1200-01085 Finance

By \$2000 to \$0

17-17-01085 Human Resources

By \$6,900 to \$0

21-2101-01085 County Clerk

By \$400 to \$0

22-22-01085 DEI

By \$440 to \$0

24-2405-01085 Public Safety-Stop DWI

By \$4400 to \$0

24-2414-01085 Public Safety-Crime Lab

By \$1600 to \$0

25-2502-01085 District Attorney-Grand Jury

By \$200 to \$0

25-2503-01085 District Attorney-Public Appeals Bureau

By \$600 to \$0

25-2505-01085 District Attorney-Special Victims Bureau

By \$1600 to \$0

25-2506-01085 District Attorney

By \$1800 to \$0
51-510-01085 Human Services-Financial Assistance

By \$15,582 to \$14,418
38-3804-04005 Sheriff Jail

By \$53,834 to \$96,671
38-3803-04005 Sheriff-Police Bureau

By \$4598 to \$402
38-3802-04005 Sheriff-Civil

By \$16,976 to \$33,024
38-3801-04005 Sheriff-Admin

By \$3,000 to \$1,000
74-74-04005 Veterans Services Agency

By \$27,000 to \$4,630,785
25-2501-01000 District Attorney Central Admin

By \$159,100 to \$2,739,741
58-5804-501000 Public Health – Medical Examiner

Section 2. To increase the following appropriation commitment line item, in order to increase the County’s net contribution to the DES – Engineering Administration and Sustainability Program line for Climate Action Plan Implementation Phase II by **\$774,054 to \$1,774,054:**

84-8301-504625 Other Expense

File No. 24-0350

Added language is underlined.

Deleted language is ~~stricken~~.

(Legislators Barnhart, Delvecchio Hoffman, Hasman, Hughes-Smith, and Vazquez Simmons voted in the affirmative.)

Maffucci 24-0350 Main Motion
Yudelson
Intro. 377
Res. 308
29-0
(Legislator Burgess declared his interest prior to the vote.)

RECESS

A recess was declared by President Román

52. Maffucci 24-0461.br Capital Budget - Authorizing Bond Resolutions and Interfund Transfers for the
 Yudelson 2025 Monroe County Capital Budget
 Intro. 441-501 *Matter of Urgency*
 Res. 355-415
 29-0

UNFINISHED BUSINESS

None

Upon Motion by Legislator Yudelson, the Legislature Adjourned at 9:43 P.M. until **Tuesday, January 14, 2025 at 6:00 P.M.**

David Grant
Clerk of the Legislature



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|----------------------------|-----------------|
| ▢ | December 17, 2024 | 12.17.24_Draft_Journal.pdf | Backup Material |

FORTEENTH DAY

TUESDAY, DECEMBER 17, 2024

Legislature met pursuant to adjournment.

President Yversha Román in the Chair.

ROLL CALL

Present – Legislators Barnhart, Bartholomew McCoy, Baynes, Blankley, Bonnick, Brew, Burgess, Ciardi, Colby, Cruz, Delvecchio Hoffman, DiFlorio, Dondorfer, Hasman, Hughes-Smith, Johns, Keller, Long, Maffucci, McCabe, McIntyre, Milne*, Morris, Román, Smith, Vazquez Simmons – 26

Absent – Frazier, Sinclair, Yudelson - 3

** Legislator participated in the Meeting via Teleconference.*

MOMENT OF PRAYER

The meeting formally opened. President Román requested a moment of silent prayer. The Pledge of Allegiance was led by Legislator McIntyre.

ANNOUNCEMENTS

President Román stated that the sole purpose of this meeting, pursuant to Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Legislature of the County of Monroe, was to consider the items listed on the official meeting notice. The Clerk of the Legislature gave notification of this special meeting to legislators and the media pursuant to Rule 545-5 of the Rules of the Monroe County Legislature.

President Román recognized Laura Smith, Chief Deputy County Attorney, for her last meeting night with the Legislature. She thanks her for her service to Monroe County and wishes her the best in the next chapter.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature – YVERSHA ROMÁN

Regarding Calling a Special Meeting of the Legislature.

Read and Print. (File No. 24-0472)

December 16, 2024

David Grant, Clerk
Monroe County Legislature
39 West Main Street

Rochester, NY 14614

Dear Mr. Grant:

Pursuant to the authority vested in me as President of the Legislature by Section C2-(C (1) of the County Charter and Section 545-5 of the Rules of the Legislature, I hereby direct you to call a Special Meeting of the Monroe County Legislature for Tuesday, December 17, 2024 at 4:30 p.m. in the Chambers of the Legislature, 406 County Office Building, 39 West Main Street, Rochester, NY 14614.

The business to be conducted at the special meeting will be the following:

Presentation of Petitions and Communications – Summary of 2025 Town Budgets

Authorizing Contracts with Arcadis of New York, Inc.; Day Engineering P.C.; and MRB Group, Engineering, Architecture & Surveying, P.C. for Wastewater Engineering Term Services

Authorizing Contracts with Day Engineering, P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. for Environmental Consulting Services

Levying Taxes and Assessments Required for Purposes of Annual Budgets of Towns of Monroe County for Year 2025

Total Tax Levy – 2025

Authorizing Contracts with Campus Construction Management Group Inc.; Christa Construction, LLC; LeChase Construction Services, LLC; and LiRo Engineers, Inc. for General Construction Management Term Services

Authorizing Contracts with Arcadis of New York, Inc.; Day Engineering, P.C.; and MRB Group, Engineering, Architecture & Surveying, D.P.C. for Wastewater Engineering Term Services

Authorizing Contracts with Day Engineering, P.C.; LiRo Engineers Inc.; and Ravi Engineering & Land Surveying, P.C. for Environmental Consulting Term Services

Authorizing Contracts with Barton & Loguidice Engineers & Architects, PLLC; C&S Architects, Engineers & Landscape Architect, PLLC; and Stantec Consulting Services Inc. for Sustainability Consulting Term Services

Authorizing Contract with Barton & Loguidice, D.P.C. and Environmental Design & Research, Landscape Architecture and Engineering, D.P.C. for General Solid Waste Consulting Term Services

Authorizing Contracts with Barton & Loguidice, D.P.C.; LaBella Associates, D.P.C.; and Popli Architecture + Engineering & L.S., D.P.C. for General Engineering and Architectural Term Services

Authorizing Contracts with SWBR Architecture, Engineering & Landscape Architecture, D.P.C. and T.Y. Lin International Engineering & Architecture, P.C. for Code Enforcement Term Services

Authorizing Contract with GEI Consultants, Inc. for Professional Services for Northeast Quadrant (Gloria Drive) Landfill Geological Services

Authorizing Contracts to Provide Temporary Respiratory Therapy Staff at Monroe Community Hospital

Authorizing Contracts for Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2025 for Monroe County Office of Mental Health

Authorizing Contract for Monroe County Office for the Aging Programs in 2025-2026

Authorizing Intermunicipal Agreements with Orleans County, Genesee County, and Various Other Counties for Services Provided by Monroe County Department of Public Health's Sexual Health Clinic

Authorizing Intermunicipal Agreements with Orleans County, Genesee County, and Various Other Counties for Services Provided by Monroe County Department of Public Health's Tuberculosis Control Program

Authorizing Contract with Nurse-Family Partnership (National Service Office) for Support of Nurse-Family Partnership Program

Accepting Grant from New York State Department of Health for Tuberculosis Prevention and Control Program

Accepting Grant from New York State Governor's Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner)

Authorizing Contract with University of Rochester for Support of Forensic Pathology Fellowship Program at Monroe County Office of Medical Examiner

Accepting Aid to Prosecution – Illegal Fentanyl Prosecution Grant from New York State Division of Criminal Justice Services for Office of the District Attorney

Accepting Aid to Prosecution Grant from New York State Division of Criminal Justice Services for Office of the District Attorney

Authorizing Contract with SIEGER Services Group, Inc. to Provide Polygraph Examination Services

Approving Collective Bargaining Agreement between Monroe County Executive and International Union of Operating Engineers Local 158

Approving Collective Bargaining Agreement between Monroe County Executive, Monroe County Sheriff, and Monroe County Sheriff Police Benevolent Association

Amending Resolution 144 of 2011, as Amended by Resolution 313 of 2020, Resolution 427 of 2021, Resolution 283 of 2022, and Resolution 394 of 2023 to Provide Funding to The Lilac Festival, Inc. and to Extend Term of Agreement to Produce Lilac Festival in Highland Park; Authorizing Intermunicipal Agreement with City of Rochester

Amend the 2024 Capital Budget to Increase Funding for "Applied Technology Center – S.T.E.M. Addition;" Amend Bond Resolution 402 of 2023 to Expand the Scope and Increase Funding for the Project; and Authorize a Contract with DiPasquale Construction Inc. for General Construction Services

Please give notice of this Special Meeting of the County Legislature to the members of the Legislature in accordance with the Provisions of Section C2-9C (2) of the County Charter. Thank you for your assistance.

Sincerely,
Yversha Román
President of the Legislature

OTHER COUNTY OFFICIALS

David Grant, Clerk of the Legislature – Regarding Calling a Special Meeting of the Monroe County Legislature.

Read and Print (File No. 24-0473)

December 16, 2024

The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

Re: Special Meeting of the Monroe County Legislature

Honorable Legislators:

At the direction of Yversha Román, President of the Monroe County Legislature, a Special Meeting of the Monroe County Legislature is hereby called pursuant to Section C2-9(C)(1) of the Monroe County Charter and Section 545-5 of the Rules of the Legislature for Tuesday, December 17, 2024 at 4:30 p.m. in the Chambers of the Legislature, 406 County Office Building.

The business to be conducted at the special meeting will be the following:

Presentation of Petitions and Communications – Summary of 2025 Town Budgets

Authorizing Contracts with Arcadis of New York, Inc.; Day Engineering P.C.; and MRB Group, Engineering, Architecture & Surveying, P.C. for Wastewater Engineering Term Services

Authorizing Contracts with Day Engineering, P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. for Environmental Consulting Services

Levying Taxes and Assessments Required for Purposes of Annual Budgets of Towns of Monroe County for Year 2025

Total Tax Levy – 2025

Authorizing Contracts with Campus Construction Management Group Inc.; Christa Construction, LLC; LeChase Construction Services, LLC; and LiRo Engineers, Inc. for General Construction Management Term Services

Authorizing Contracts with Arcadis of New York, Inc.; Day Engineering, P.C.; and MRB Group, Engineering, Architecture & Surveying, D.P.C. for Wastewater Engineering Term Services

Authorizing Contracts with Day Engineering, P.C.; LiRo Engineers Inc.; and Ravi Engineering & Land Surveying, P.C. for Environmental Consulting Term Services

Authorizing Contracts with Barton & Loguidice Engineers & Architects, PLLC; C&S Architects, Engineers & Landscape Architect, PLLC; and Stantec Consulting Services Inc. for Sustainability Consulting Term Services

Authorizing Contract with Barton & Loguidice, D.P.C. and Environmental Design & Research, Landscape Architecture and Engineering, D.P.C. for General Solid Waste Consulting Term Services

Authorizing Contracts with Barton & Loguidice, D.P.C.; LaBella Associates, D.P.C.; and Popli Architecture + Engineering & L.S., D.P.C. for General Engineering and Architectural Term Services

Authorizing Contracts with SWBR Architecture, Engineering & Landscape Architecture, D.P.C. and T.Y. Lin International Engineering & Architecture, P.C. for Code Enforcement Term Services

Authorizing Contract with GEI Consultants, Inc. for Professional Services for Northeast Quadrant (Gloria Drive) Landfill Geological Services

Authorizing Contracts to Provide Temporary Respiratory Therapy Staff at Monroe Community Hospital

Authorizing Contracts for Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2025 for Monroe County Office of Mental Health

Authorizing Contract for Monroe County Office for the Aging Programs in 2025-2026

Authorizing Intermunicipal Agreements with Orleans County, Genesee County, and Various Other Counties for Services Provided by Monroe County Department of Public Health's Sexual Health Clinic

Authorizing Intermunicipal Agreements with Orleans County, Genesee County, and Various Other Counties for Services Provided by Monroe County Department of Public Health's Tuberculosis Control Program

Authorizing Contract with Nurse-Family Partnership (National Service Office) for Support of Nurse-Family Partnership Program

Accepting Grant from New York State Department of Health for Tuberculosis Prevention and Control Program

Accepting Grant from New York State Governor's Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner)

Authorizing Contract with University of Rochester for Support of Forensic Pathology Fellowship Program at Monroe County Office of Medical Examiner

Accepting Aid to Prosecution – Illegal Fentanyl Prosecution Grant from New York State Division of Criminal Justice Services for Office of the District Attorney

Accepting Aid to Prosecution Grant from New York State Division of Criminal Justice Services for Office of the District Attorney

Authorizing Contract with SIEGER Services Group, Inc. to Provide Polygraph Examination Services

Approving Collective Bargaining Agreement between Monroe County Executive and International Union of Operating Engineers Local 158

Approving Collective Bargaining Agreement between Monroe County Executive, Monroe County Sheriff,

and Monroe County Sheriff Police Benevolent Association

Amending Resolution 144 of 2011, as Amended by Resolution 313 of 2020, Resolution 427 of 2021, Resolution 283 of 2022, and Resolution 394 of 2023 to Provide Funding to The Lilac Festival, Inc. and to Extend Term of Agreement to Produce Lilac Festival in Highland Park; Authorizing Intermunicipal Agreement with City of Rochester

Amend the 2024 Capital Budget to Increase Funding for “Applied Technology Center – S.T.E.M. Addition;” Amend Bond Resolution 402 of 2023 to Expand the Scope and Increase Funding for the Project; and Authorize a Contract with DiPasquale Construction Inc. for General Construction Services

Sincerely,
David Grant
Clerk of the Legislature

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There was one speaker and the Open Forum concluded at 4:40 P.M.

RECESS

A recess was declared by President Román to allow for a meeting of the Rochester Pure Waters Administrative Board before the Legislature.

RECONVENING THE LEGISLATURE

President Román adjourned the Pure Waters Administrative Board, reconvened the recessed meeting of December 17, 2024, and proceeded under the Usual Order of Business.

MOTIONS, RESOLUTIONS AND NOTICES

- | | | |
|--|---------|---|
| 1. Maffucci & Blankley Intro. 502 Res. 416 26-0 | 24-0469 | Levying Taxes and Assessments Required for Purposes of Annual Budgets of Towns of Monroe County for Year 2025 <i>Matter of Urgency</i> |
| 2. Maffucci & Blankley Intro. 503 Res. 417 | 24-0470 | Total Tax Levy – Year 2025 <i>Matter of Urgency</i> |

26-0

Burgess &
Brew
Intro. 504
M. 69
26-0

Motion to Move Remaining Agenda as a Whole Except for Items Nos. 23, 24, 26, and 27.

3. Hughes-Smith & Maffucci 24-0360
Intro. 505
Res. 418
26-0
Authorizing Contracts with Campus Construction Management Group Inc.; Christa Construction, LLC; LeChase Construction Services, LLC; and LiRo Engineers, Inc. for General Construction Management Term Services
Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
4. Hughes-Smith & Maffucci 24-0364
Intro. 506
Res. 419
26-0
Authorizing Contracts with Arcadis of New York, Inc.; Day Engineering, P.C.; and MRB Group, Engineering, Architecture & Surveying, D.P.C. for Wastewater Engineering Term Services
Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
5. Hughes-Smith & Maffucci 24-0366
Intro. 507
Res. 420
26-0
Authorizing Contracts with Day Engineering, P.C.; LiRo Engineers Inc.; and Ravi Engineering & Land Surveying, P.C. for Environmental Consulting Term Services
Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
6. Hughes-Smith & Maffucci 24-0368
Intro. 508
Res. 421
26-0
Authorizing Contracts with Barton & Loguidice Engineers & Architects, PLLC; C&S Architects, Engineers & Landscape Architect, PLLC; and Stantec Consulting Services Inc. for Sustainability Consulting Term Services
Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
7. Hughes-Smith & Maffucci 24-0369
Intro. 509
Res. 422
26-0
Authorizing Contract with Barton & Loguidice, D.P.C. and Environmental Design & Research, Landscape Architecture and Engineering, D.P.C. for General Solid Waste Consulting Term Services
Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
8. Hughes-Smith & Maffucci 24-0370
Intro. 510
Res. 423
26-0
Authorizing Contracts with Barton & Loguidice, D.P.C.; LaBella Associates, D.P.C.; and Popli Architecture + Engineering & L.S., D.P.C. for General Engineering and Architectural Term Services
Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
9. Hughes-Smith & Maffucci 24-0371
Intro. 511
Res. 424
26-0
Authorizing Contracts with SWBR Architecture, Engineering & Landscape Architecture, D.P.C. and T.Y. Lin International Engineering & Architecture, P.C. for Code Enforcement Term Services
Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
10. Hughes-Smith & Maffucci 24-0372
Intro. 512
Res. 425
26-0
Authorizing Contract with GEI Consultants, Inc. for Professional Services for Northeast Quadrant (Gloria Drive) Landfill Geological Services
Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0

11. Hasman & Maffucci
Intro. 513
Res. 426
26-0
24-0376 Authorizing Contracts to Provide Temporary Respiratory Therapy Staff at Monroe Community Hospital
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
12. Hasman & Maffucci
Intro. 514
Res. 427
26-0
24-0378 Authorizing Contracts for Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2025 for Monroe County Office of Mental Health
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
(Legislator *Vazquez Simmons* declared her interest prior to the vote)
13. Hasman & Maffucci
Intro. 515
Res. 428
26-0
24-0382 Authorizing Contract for Monroe County Office for the Aging Programs in 2025-2026
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
14. Blankley & Hasman
Maffucci
Intro. 516
Res. 429
26-0
24-0383 Authorizing Intermunicipal Agreements with Orleans County, Genesee County, and Various Other Counties for Services Provided by Monroe County Department of Public Health's Sexual Health Clinic
Intergovernmental Relations Committee; November 25, 2024 - CV: 5-0
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
15. Blankley & Hasman
Maffucci
Intro. 517
Res. 430
26-0
24-0384 Authorizing Intermunicipal Agreements with Orleans County, Genesee County, and Various Other Counties for Services Provided by Monroe County Department of Public Health's Tuberculosis Control Program
Intergovernmental Relations Committee; November 25, 2024 - CV: 5-0
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
16. Hasman & Maffucci
Intro. 518
Res. 431
26-0
24-0388 Authorizing Contract with Nurse-Family Partnership (National Service Office) for Support of Nurse-Family Partnership Program
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
17. Hasman & Maffucci
Intro. 519
Res. 432
26-0
24-0389 Accepting Grant from New York State Department of Health for Tuberculosis Prevention and Control Program
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
18. Hasman & Maffucci
Intro. 520
Res. 433
26-0
24-0390 Accepting Grant from New York State Governor's Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner)
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
19. Long & Maffucci
Intro. 521
Res. 434
24-0391 Authorizing Contract with University of Rochester for Support of Forensic Pathology Fellowship Program at Monroe County Office of Medical Examiner
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0

- 26-0 *(Legislators Hasman and Long declared their interest prior to the vote.)*
20. Long & Maffucci
Intro. 522
Res. 435
26-0 24-0401 Accepting Aid to Prosecution - Illegal Fentanyl Prosecution Grant from New York State Division of Criminal Justice Services for Office of the District Attorney
Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
(Legislator Vazquez Simmons declared her interest prior to the vote)
21. Long & Maffucci
Intro. 523
Res. 436
26-0 24-0402 Accepting Aid to Prosecution Grant from New York State Division of Criminal Justice Services for Office of the District Attorney
Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
22. Long & Maffucci
Intro. 524
Res. 437
26-0 24-0406 Authorizing Contract with SIEGER Services Group, Inc. to Provide Polygraph Examination Services
Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
25. Blankley & Baynes
Maffucci
Intro. 525
Res. 438
26-0 24-0460 Amending Resolution 144 of 2011, as Amended by Resolution 313 of 2020, Resolution 427 of 2021, Resolution 283 of 2022, and Resolution 394 of 2023 to Provide Funding to The Lilac Festival, Inc. and to Extend Term of Agreement to Produce Lilac Festival in Highland Park; Authorizing Intermunicipal Agreement with City of Rochester
Matter of Urgency
23. Hughes-Smith & Maffucci
Colby
Dondorfer
Johns
Vazquez
Simmons
Intro. 526
Res. 439
26-0 24-0408 Approving Collective Bargaining Agreement between Monroe County Executive and International Union of Operating Engineers Local 158
Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
24. Long & Dondorfer
Maffucci
McCabe
McIntyre
Milne
Vazquez
Simmons
Intro. 527
Res. 440
24-2 24-0409 Approving Collective Bargaining Agreement between Monroe County Executive, Monroe County Sheriff, and Monroe County Sheriff Police Benevolent Association
Public Safety Committee; November 26, 2024 - CV: 10-1
Ways and Means Committee; December 5, 2024 - CV: 10-0
(Legislators DeVecchio Hoffman and Hughes-Smith voted in the negative.)
26. Maffucci & Vazquez
Simmons
Intro. 528
Res. 441 24-0471 Authorizing Contract with DiPasquale Construction Inc. for General Construction Services
Matter of Urgency

26-0

27. Hughes-Smith & Baynes Maffucci Intro. 529 Res. 442 26-0 24-0471.br Resolution Authorizing the Issuance of \$69,634,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Monroe Community College Applied Technology Center - S.T.E.M. Addition Project, in and for Said County, at an Estimated Maximum Cost of \$69,634,000 and Superseding the Bond Resolution Adopted on December 12, 2023 (Resolution No. 402 of 2023)
Matter of Urgency

UNFINISHED BUSINESS

None

Upon Motion by Legislator Burgess, the Legislature Adjourned at 4:59 P.M. until **Tuesday, January 14, 2025 at 6:00 P.M.**

David Grant
Clerk of the Legislature



ATTACHMENTS:

| | Description | File Name | Type |
|---|---------------------|---|-----------------|
| ▢ | New Referral Packet | New Referrals_25-0001_- _25-0022.pdf | Referral Letter |



Monroe County Legislature

SUSAN HUGHES-SMITH
Legislator – District 14
PHONE: (585) 789-1501
E-MAIL: SUEHSLD14@GMAIL.COM

| | |
|--|-----------|
| OFFICIAL FILE COPY | |
| No. <u>250001</u> | |
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| Committee Assignment | |
| <u>Memorializing Referral</u> | <u>-L</u> |
| | |

January 13, 2025

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

RE: Memorializing the United States Congress to Pass the Child Care Infrastructure Act

Honorable Legislators,

When leaving your child in the care of others, there is always a degree of anxiety; no parent wants their child in an unsafe environment. Safe child care is of the utmost importance. We all have a responsibility to make sure that children are protected from potential risks, whether physical, emotional, or developmental. A safe environment fosters healthy growth, reduces stress, and allows children to explore and learn in ways that promote their overall development. With the right caregivers and a nurturing, protective setting, children are given the best chance to thrive and succeed later in life.

Many parents juggle their work responsibilities and the need to provide a safe, enriching environment for their children. Affordable and safe child care options are critical in these situations, as they allow parents to maintain employment while ensuring that their children are cared for in a secure, supportive space.

The Child Care Infrastructure Act establishes a framework to improve child care facilities in the United States by offering grants to states and intermediary organizations for infrastructure development. This act calls for an immediate needs assessment of the condition of child care facilities throughout the nation. Specifically, with a focus on infrastructure needs, capacity, price of tuition, and any changes in the number and demographic of children attending.

Additionally, **H.R. 9811**, provides for state grants focused on acquiring, constructing, renovating, or improving child care facilities. These grants will primarily target child care facilities serving low-income populations, rural, or underserved communities, as well as facilities operating under nontraditional hours and facilities focused on care for children under the age of five.

COUNTY OFFICE BUILDING, ROOM 409, 39 WEST MAIN STREET, ROCHESTER, NEW YORK 14614

The targeted areas for these state grants are vital for addressing significant gaps in child care access. Low-income populations face the dual challenge of finding affordable care while also contending with limited resources, and funding aimed at these communities ensures that all children, regardless of their family's financial situation, have access to safe, nurturing care. Rural areas also face a shortage of child care options, forcing parents to choose between work and

family responsibilities, while nontraditional hour facilities are essential for supporting parents with irregular work schedules. Additionally, focusing on care for children under five helps to ensure a firm foundation for cognitive, emotional, and social development. By targeting these key areas, we can help create a more equitable and supportive environment for all children and families, regardless of location or income.

Child care is not simply a matter of convenience; it is a foundational element for a child's early development and the functioning of families throughout our County. A safe and stimulating environment sets the stage for lifelong learning and well-being. This is why we urge Congress to pass, and the President to sign into law, H.R. 9811: The Child Care Infrastructure Act.

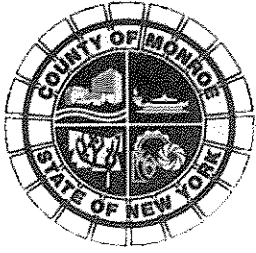
Respectfully Submitted,



Susan Hughes-Smith
Legislator – District 14



Michael Yudelson
Majority Leader – District 13



Monroe County Legislature
Office of the Republican Conference

January 13, 2025

To The Honorable
Monroe County Legislature
407 Monroe County Office Building
39 West Main Street
Rochester, NY 14614

| | |
|--|---------------|
| OFFICIAL FILE COPY | |
| No. | <u>250002</u> |
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| Committee Assignment | |
| Memorializing Referral | -L |

Subject: Memorializing the New York State Legislature and Governor Kathy Hochul to Support Community Colleges and Develop an Equitable County Chargeback Formula

Honorable Legislators:

Community colleges play a vital role in providing accessible, affordable education and workforce development opportunities across New York State. Monroe County is privileged to sponsor one of the best—Monroe Community College. Established with a funding model that promised contributions from state aid, county sponsors, and student tuition, the sustainability of this three-way system is now in question. Historically, the state committed to funding at least one-third, and ideally up to 40 percent, of community college operating costs. However, over time, that commitment has eroded, leaving counties and students to bear an increasing share of the financial burden.

The decline in state aid has created significant challenges for community colleges, particularly as operational costs rise and enrollment continues to decline. New York's population decrease and a shrinking pool of K-12 students have exacerbated these issues. Additionally, state incentives for four-year institutions have intensified competition, diverting students from community colleges. These factors have collectively forced counties to dramatically increase their contributions, with county chargeback rates rising at an unsustainable annual rate of 9.6 percent since 2013, placing undue strain on local governments and taxpayers.

These inequities must be addressed. First and foremost, the state must increase its funding floor to meet its original commitment to cover at least one-third of community college costs. Doing so would alleviate some of the pressure on counties and provide more predictable and stable financial support for these critical institutions.

Furthermore, we urge the State University of New York (SUNY) system to develop innovative solutions to attract and support students in a rapidly changing educational landscape. Programs tailored to emerging industries, along with targeted workforce development initiatives, could help

community colleges remain competitive and relevant. These efforts, coupled with increased state support, would boost enrollment and reinforce the value of community colleges as regional economic drivers.

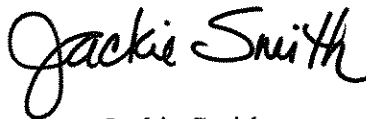
Finally, we call for the development of a more equitable county chargeback formula. The current system unfairly penalizes counties that send students to colleges outside their borders, creating significant disparities. A revised funding methodology would ensure a fair distribution of costs among counties, fostering a stronger, more unified community college system.

By addressing these issues, New York State can preserve and enhance the vital role of community colleges in education and workforce development. Therefore, we respectfully urge the New York State Legislature and Governor Kathy Hochul to support community colleges and develop an equitable county chargeback formula to reduce costs for both county sponsors and students at community colleges statewide.

Respectfully Submitted,



Steve Brew
Monroe County Legislature
Republican Leader



Jackie Smith
Monroe County Legislature
Ranking Member, Ways and Means



Tom Sinclair
Monroe County Legislature
Ranking Member, Rec. & Ed.



Paul Dondorfer
Monroe County Legislature
Deputy Republican Leader



Blake Keller
Monroe County Legislator
District 1



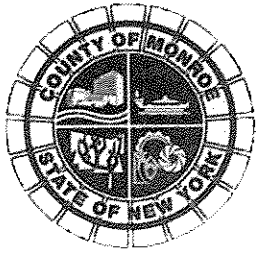
Sean McCabe
Monroe County Legislator
District 6



Mark Johns
Monroe County Legislator
District 8



Robert J. Colby
Monroe County Legislator
District 20



Monroe County Legislature
Office of the Republican Conference

January 13, 2025

To The Honorable
Monroe County Legislature
407 Monroe County Office Building
39 West Main Street
Rochester, NY 14614

| | |
|--|---------------|
| OFFICIAL FILE COPY | |
| No. | <u>250003</u> |
| Not to be removed from the Office of the Legislature Of Monroe County | |
| Committee Assignment | |
| Memorializing Referral | -L |

Subject: Memorializing the New York State Legislature to Pass Senate Bill S121, an Act to Amend the Real Property Tax Law in Relation to Increasing the Amount of Income Property Owners May Earn for Eligibility for the Property Tax Exemption for Persons Sixty-Five Years of Age or Over

Honorable Legislators:

Senate Bill S121 represents a critical opportunity to provide greater financial security and stability for New York's senior citizens. This legislation seeks to amend Section 467 of the Real Property Tax Law, increasing the income threshold for property tax exemptions for individuals aged 65 and older. By passing this bill, New York State can help ensure that senior citizens—many of whom live on fixed incomes—receive the relief they need to remain in their homes and maintain their quality of life.

According to the most recent census data, over 140,000 people aged 65 or older reside in Monroe County, NY, with a median household income of approximately \$56,000. Increasing the income range for property tax exemption by \$25,000 would provide meaningful financial relief for thousands of Monroe County residents—our constituents. This expansion of the property tax exemption is particularly timely for senior citizens, as they continue to face financial challenges stemming from rising costs of living, including the lingering impacts of the COVID-19 pandemic and inflation.

This amendment to Section 467 is not without precedent. In 2010, the maximum household income for senior citizens to qualify for a property tax exemption was \$29,000, at a time when the median household income for seniors in New York State was about \$35,000. Today, the median household income for seniors has risen to over \$55,000, while the cost of living has increased at an equivalent, if not more rapid, pace. Recognizing this disparity, the Legislature enacted a significant increase in 2022, raising the maximum threshold to \$50,000—nearly doubling the previous figure. However, this was the first increase in over a decade. A gradual series of additional adjustments is necessary to ensure fair and equitable property tax-exempt income tiers for senior citizens.

408 County Office Building • 39 West Main Street • Rochester, New York 14614
Phone: (585) 753-1922 • Email: RepublicanConference@monroecounty.gov

Monroe County is proud to currently offer the maximum senior tax income deduction allowed under state law. By passing Senate Bill S121, the State Legislature would empower counties like Monroe to provide even greater relief to seniors in need, allowing us to go further in supporting this vulnerable population.

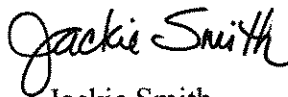
Therefore, we urge you to join us in calling upon the New York State Legislature to, as exemplified by Senate Bill S121, amend Section 467 of New York State's Real Property Tax Law. Expanding the income threshold to \$75,000 would offer critical financial relief for senior citizens, ensuring they can continue to live with dignity and security in their homes.

Respectfully submitted,



Steve Brew

Monroe County Legislature
Republican Leader



Jackie Smith

Ways and Means Committee
Ranking Member



Blake Keller

Monroe County Legislator
District 1



Paul Dondorfer

Monroe County Legislator
District 9



Robert Colby

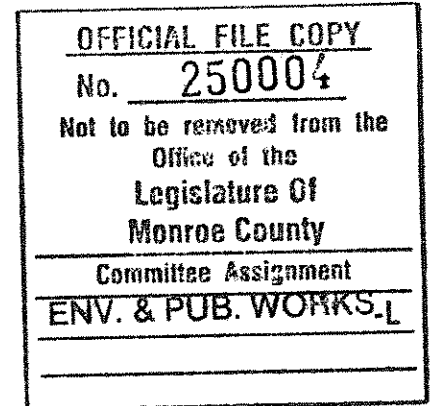
Monroe County Legislator
District 20



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



January 10, 2025

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Easements for Redman Road Bridge Replacement Project in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body determine whether the Acquisition of Easements for Redman Road Bridge Replacement Project in the Town of Hamlin may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA"). This action includes the acquisition of the following easements:

Table with 3 columns: Parcel, Offeror, Amount. Contains details for Map 5 and Map 6 easements.

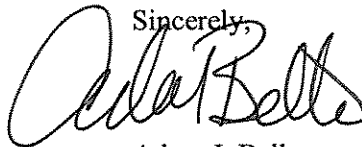
The Acquisition of Easements for Redman Road Bridge Replacement Project in the Town of Hamlin have been preliminarily classified as an Unlisted Action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the Acquisition of Easements for Redman Road Bridge Replacement Project in the Town of Hamlin is an Unlisted Action.
2. Make a determination of significance regarding Acquisition of Easements for Redman Road Bridge Replacement Project in the Town of Hamlin pursuant to 6 NYCRR 617.7.
3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

This designation will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

| Part 1 – Project and Sponsor Information | | | |
|--|--|-------------------------|---------------------------------|
| Name of Action or Project: Redman Road Bridge Replacement Project | | | |
| Project Location (describe, and attach a location map): 971 Redman Road; 956 Redman Road, Hamlin, NY 14464 | | | |
| Brief Description of Proposed Action: Monroe County will undertake Acquisition of Easements in Real Property totaling approximately 8,251 square feet for the Redman Road Bridge Replacement Project in the Town of Hamlin | | | |
| Name of Applicant or Sponsor: Monroe County | | Telephone: 585 753 1233 | |
| | | E-Mail: | |
| Address: 39 West Main Street | | | |
| City/PO: Rochester | | State: NY | Zip Code: 14614 |
| 1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2. | | | NO <input type="checkbox"/> |
| | | | YES <input type="checkbox"/> |
| 2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: | | | NO <input type="checkbox"/> |
| | | | YES <input type="checkbox"/> |
| 3. a. Total acreage of the site of the proposed action? | | .19 acres | |
| b. Total acreage to be physically disturbed? | | 0 acres | |
| c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? | | 30.76 acres | |
| 4. Check all land uses that occur on, are adjoining or near the proposed action: | | | |
| 5. <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban) | | | |
| <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify): | | | |
| <input type="checkbox"/> Parkland | | | |

| | | | |
|---|-------------------------------------|-------------------------------------|-------------------------------------|
| 5. Is the proposed action, a. A permitted use under the zoning regulations? b. Consistent with the adopted comprehensive plan? | NO | YES | N/A |
| | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 6. Is the proposed action consistent with the predominant character of the existing built or natural landscape? | NO | YES | |
| | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| 7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____ | NO | YES | |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action? | NO | YES | |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____ | NO | YES | |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____ | NO | YES | |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____ | NO | YES | |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? | NO | YES | |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____ | NO | YES | |
| | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |

| | | |
|--|---|---------------------------------|
| 14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban | | |
| 15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered? | NO <input checked="" type="checkbox"/> | YES <input type="checkbox"/> |
| 16. Is the project site located in the 100-year flood plan? | NO <input checked="" type="checkbox"/> | YES <input type="checkbox"/> |
| 17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, | NO <input checked="" type="checkbox"/> | YES <input type="checkbox"/> |
| a. Will storm water discharges flow to adjacent properties? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| If Yes, briefly describe: _____ _____ | | |
| 18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____ _____ | NO <input checked="" type="checkbox"/> | YES <input type="checkbox"/> |
| 19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____ | NO <input checked="" type="checkbox"/> | YES <input type="checkbox"/> |
| 20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____ | NO <input checked="" type="checkbox"/> | YES <input type="checkbox"/> |
| I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE | | |
| Applicant/sponsor/name: _____ Date: <u>11-26-24</u> | | |
| Signature: <u>Amy E. Thorne</u> Title: <u>Director</u> | | |

PRINT FORM

Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, © OpenStreetMap contributors, and the GIS User Community

| | |
|---|---|
| Part 1 / Question 7 [Critical Environmental Area] | No |
| Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites] | No |
| Part 1 / Question 12b [Archeological Sites] | No |
| Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies] | Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook. |
| Part 1 / Question 15 [Threatened or Endangered Animal] | No |
| Part 1 / Question 16 [100 Year Flood Plain] | No |
| Part 1 / Question 20 [Remediation Site] | No |

Agency Use Only [If applicable]

Project: Redman Road Bridge Replacement Pr
Date: 11/25/24

***Short Environmental Assessment Form
 Part 2 - Impact Assessment***

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

| | No, or small impact may occur | Moderate to large impact may occur |
|--|-------------------------------------|------------------------------------|
| 1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2. Will the proposed action result in a change in the use or intensity of use of land? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3. Will the proposed action impair the character or quality of the existing community? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 7. Will the proposed action impact existing: | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| a. public / private water supplies? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| b. public / private wastewater treatment utilities? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 11. Will the proposed action create a hazard to environmental resources or human health? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

PRINT FORM

| | |
|---------------------------------|-----------------------|
| Agency Use Only [If applicable] | |
| Project: | Redman Road Bridge Re |
| Date: | 11/25/24 |

**Short Environmental Assessment Form
Part 3 Determination of Significance**

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

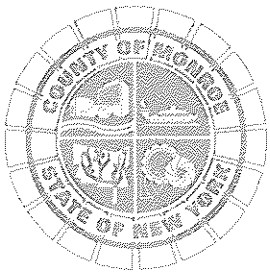
Part 1 of the EAF indicates the site contains or is near wetlands.

This project involves the Acquisition of Easements in Real Property for the Redman Road Bridge Replacement Project in the Town of Hamlin and will not impact the wetlands. No ground disturbance will occur as these are easements.

For the above reasons the Acquisition of Easements in Real Property for the Redman Road Bridge Replacement Project in the Town of Hamlin will not result in any significant adverse environmental impacts. Accordingly, the proposed action will not result in any significant adverse environmental impacts.

| | |
|--|--|
| <input type="checkbox"/> | Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required. |
| <input checked="" type="checkbox"/> | Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts. |
| Monroe County | |
| Name of Lead Agency | Date |
| Adam J. Bello | County Executive |
| Print or Type Name of Responsible Officer in Lead Agency | Title of Responsible Officer |
| Signature of Responsible Officer in Lead Agency | Signature of Preparer (if different from Responsible Officer) |

PRINT FORM



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 250005
Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
WAYS & MEANS -L

January 10, 2025

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize the Acquisition of Easements in Real Property for the Redman Road Bridge Replacement Project in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of easements for the Redman Road Bridge Replacement Project in the Town of Hamlin from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains details for Map 5 and Map 6, including parcel descriptions and owner names like Michael D. Mitchell and Joseph P. Brightly.

The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced easements and execute all documents necessary for the Redman Road Bridge Replacement Project...

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for these acquisitions, consistent with authorized uses, is included in capital fund 2064 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the individual property owner(s) listed above do not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

| |
|--|
| OFFICIAL FILE COPY |
| No. <u>250006</u> |
| Not to be removed from the Office of the Legislature Of Monroe County |
| Committee Assignment |
| ENV. & PUB. WORKS-L |

January 10, 2025

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acceptance of an Offer and Payment for Appropriation by the State of New York for Temporary and Permanent Easements at Brooks Avenue in the Town of Gates and the City of Rochester

Honorable Legislators:

I recommend that Your Honorable Body determine whether the acceptance of an offer and payment for appropriation by the State of New York for temporary and permanent easements at Brooks Avenue in the Town of Gates and the City of Rochester may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA"). This action is described as follows:

| <u>Parcel</u> | <u>Grantee</u> | <u>Amount</u> |
|--|--|---------------|
| Map 32 Parcel 33, PE, 5,122 sf Brooks Avenue T.A. #134.08-1-82.1 Town of Gates | Commissioner of Transportation for the People of the State of New York 1530 Jefferson Road Rochester, New York 14623 | \$3,110 |
| Map 35 Parcel 36, PE, 25,709 sf Brooks Avenue T.A. #135.13-1-1.002 City of Rochester | Commissioner of Transportation for the People of the State of New York 1530 Jefferson Road Rochester, New York 14623 | \$8,100 |
| Map 35 Parcel 37, PE, 453 sf Brooks Avenue T.A. #135.13-1-1.002 City of Rochester | Commissioner of Transportation for the People of the State of New York 1530 Jefferson Road Rochester, New York 14623 | \$290 |
| Map 42 Parcel 43, TE, 4,581 sf Brooks Avenue T.A. #135.13-1-1.002 City of Rochester | Commissioner of Transportation for the People of the State of New York 1530 Jefferson Road Rochester, New York 14623 | \$650 |

Map 36
Parcel 38, PE, 573 sf
Brooks Avenue
T.A. #135.05-1-42
Town of Gates

Commissioner of Transportation \$1,270
for the People of the
State of New York
1530 Jefferson Road
Rochester, New York 14623

The acceptance of an offer and payment for appropriation by the State of New York for temporary and permanent easements at Brooks Avenue in the Town of Gates and the City of Rochester have been preliminarily classified as an Unlisted Action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the Acceptance of an Offer and Payment for Appropriation by the State of New York for Temporary and Permanent Easements at Brooks Avenue in the Town of Gates and the City of Rochester is an Unlisted Action.
2. Make a determination of significance regarding Acceptance of an Offer and Payment for Appropriation by the State of New York for Temporary and Permanent Easements at Brooks Avenue in the Town of Gates and the City of Rochester pursuant to 6 NYCRR 617.7.
3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

This designation will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

| Part 1 – Project and Sponsor Information | | | |
|--|--|-------------------------|---|
| Name of Action or Project: Acceptance of an Offer and Payment for Appropriation by the State of New York for Temporary and Permanent Easements at Brooks Avenue in the Town of Gates and the City of Rochester | | | |
| Project Location (describe, and attach a location map): Brooks Avenue Improvement Project | | | |
| Brief Description of Proposed Action: Monroe County will undertake the acceptance of an Offer and Payment for Appropriation by the State of New York for Temporary and Permanent Easements totaling approximately 36,438 square feet at Brooks Avenue in the Town of Gates and the City of Rochester. | | | |
| Name of Applicant or Sponsor: Monroe County | | Telephone: 585 753 1233 | |
| | | E-Mail: | |
| Address: 39 W Main Street | | | |
| City/PO: Rochester | | State: NY | Zip Code: 14614 |
| 1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2. | | | NO <input checked="" type="checkbox"/> |
| | | | YES <input type="checkbox"/> |
| 2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: | | | NO <input checked="" type="checkbox"/> |
| | | | YES <input type="checkbox"/> |
| 3. a. Total acreage of the site of the proposed action? | | .84 acres | |
| b. Total acreage to be physically disturbed? | | 0 acres | |
| c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? | | .84 acres | |
| 4. Check all land uses that occur on, are adjoining or near the proposed action: | | | |
| 5. <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban) | | | |
| <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other(Specify): Monroe County Airport | | | |
| <input type="checkbox"/> Parkland | | | |

| | | | |
|---|-------------------------------------|-------------------------------------|-------------------------------------|
| 5. Is the proposed action, a. A permitted use under the zoning regulations? b. Consistent with the adopted comprehensive plan? | NO | YES | N/A |
| | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 6. Is the proposed action consistent with the predominant character of the existing built or natural landscape? | NO | YES | |
| | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| 7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____ | NO | YES | |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action? | NO | YES | |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| 9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____ | NO | YES | |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____ | NO | YES | |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____ | NO | YES | |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? | NO | YES | |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____ | NO | YES | |
| | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |

| | | |
|---|---|---|
| 14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Suburban | | |
| 15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered? | NO <input checked="" type="checkbox"/> | YES <input type="checkbox"/> |
| 16. Is the project site located in the 100-year flood plan? | NO <input checked="" type="checkbox"/> | YES <input type="checkbox"/> |
| 17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: _____ _____ | NO <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> | YES <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> |
| 18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____ _____ | NO <input checked="" type="checkbox"/> | YES <input type="checkbox"/> |
| 19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____ | NO <input checked="" type="checkbox"/> | YES <input type="checkbox"/> |
| 20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____ | NO <input type="checkbox"/> | YES <input checked="" type="checkbox"/> |
| I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: _____ Date: <u>11-26-24</u> Signature: <u>[Signature]</u> Title: <u>Director</u> | | |

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Agency Use Only [If applicable]

| | |
|-----------------|--|
| Project: | Appropriation by the State of New York |
| Date: | 11/25/24 |

**Short Environmental Assessment Form
Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

| | No, or small impact may occur | Moderate to large impact may occur |
|--|--------------------------------------|---|
| 1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2. Will the proposed action result in a change in the use or intensity of use of land? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3. Will the proposed action impair the character or quality of the existing community? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 7. Will the proposed action impact existing: | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| a. public / private water supplies? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| b. public / private wastewater treatment utilities? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 11. Will the proposed action create a hazard to environmental resources or human health? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

PRINT FORM

**Short Environmental Assessment Form
 Part 3 Determination of Significance**

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The Part 1 of the EAF indicates the sites contain or are near the following: archaeological resources, wetlands and a remediation site.

This project involves the Acceptance of an Offer and Payment for Appropriation by the State of New York for Temporary and Permanent Easements at Brooks Avenue in the Town of Gates and the City of Rochester. No ground disturbance will occur as these are permanent and temporary easements.

No archaeological resources, wetlands or remediation sites will be affected at the project locations. No ground disturbance will occur at the site locations. Mapped archaeology areas are coexistent with the riparian area of the Genesee River.

For the above reasons the Acceptance of an Offer and Payment for Appropriation by the State of New York for Temporary and Permanent Easements at Brooks Avenue in the Town of Gates and the City of Rochester will not result in any significant adverse environmental impacts. Accordingly, the proposed action will not result in any significant adverse environmental impacts.

| | |
|---|--|
| <input type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required. | <input checked="" type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts. |
| Monroe County | |
| Name of Lead Agency | Date |
| Adam J. Bello | County Executive |
| Print or Type Name of Responsible Officer in Lead Agency | Title of Responsible Officer |
| Signature of Responsible Officer in Lead Agency | Signature of Preparer (if different from Responsible Officer) |

PRINT FORM



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2025

| |
|--|
| OFFICIAL FILE COPY |
| No. <u>250007</u> |
| Not to be removed from the Office of the Legislature Of Monroe County |
| Committee Assignment |
| WAYS & MEANS -L |

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of an Offer and Payment for Appropriation by the State of New York for Temporary and Permanent Easements at Brooks Avenue in the Town of Gates and the City of Rochester

Honorable Legislators:

I recommend that Your Honorable Body accept an offer of compensation and the corresponding payment, in the amount of \$13,420 by the State of New York for the appropriation of the following temporary and permanent easements in the Town of Gates and the City of Rochester:

| <u>Parcel</u> | <u>Grantee</u> | <u>Amount</u> |
|--|--|---------------|
| Map 32 Parcel 33, PE, 5,122 sf Brooks Avenue T.A. #134.08-1-82.1 Town of Gates | Commissioner of Transportation for the People of the State of New York 1530 Jefferson Road Rochester, New York 14623 | \$3,110 |
| Map 35 Parcel 36, PE, 25,709 sf Brooks Avenue T.A. #135.13-1-1.002 City of Rochester | Commissioner of Transportation for the People of the State of New York 1530 Jefferson Road Rochester, New York 14623 | \$8,100 |
| Map 35 Parcel 37, PE, 453 sf Brooks Avenue T.A. #135.13-1-1.002 City of Rochester | Commissioner of Transportation for the People of the State of New York 1530 Jefferson Road Rochester, New York 14623 | \$290 |
| Map 42 Parcel 43, TE, 4,581 sf Brooks Avenue T.A. #135.13-1-1.002 City of Rochester | Commissioner of Transportation for the People of the State of New York 1530 Jefferson Road Rochester, New York 14623 | \$650 |
| Map 36 Parcel 38, PE, 573 sf Brooks Avenue T.A. #135.05-1-42 Town of Gates | Commissioner of Transportation for the People of the State of New York 1530 Jefferson Road Rochester, New York 14623 | \$1,270 |

The price for these easements was determined to be market value by Monroe County Real Estate. The land will be used by the State as part of their project to improve Brooks Avenue.


These easements have been approved by the Monroe County Airport Authority at its meeting on November 20, 2024.

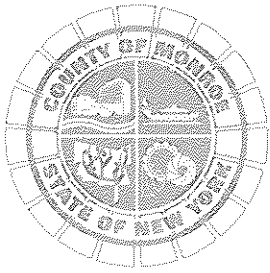
The specific legislative action required is to accept an offer of compensation and corresponding payment, in the amount of \$13,420, from the State of New York for the appropriation of permanent easements for the above temporary and permanent easements in the Town of Gates and the City of Rochester and to authorize the County Executive, or his designee, to execute an agreement and any other documents necessary to accept payment and to release the State from any further claim or interest by the County.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

This contract is revenue generating and no net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2025

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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Contracts with LaBella Associates, D.P.C. and M/E Engineering, P.C. for Seneca Park Zoo – Facilities and Grounds Architectural & Engineering Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with LaBella Associates, D.P.C. and M/E Engineering, P.C. for Seneca Park Zoo – Facilities and Grounds Architectural & Engineering term services for a total annual aggregate amount not to exceed \$300,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

These contracts will provide architectural and engineering term services for small-scale projects at the Seneca Park Zoo requiring prompt turn-around. Specific services include general interior and exterior architectural design and layout; compliance with New York State Building Code and Americans with Disabilities Act (ADA) requirements; civic/site, mechanical, electrical and plumbing, and structural system evaluation and improvement; preparation of contract drawings and specifications; cost estimating and construction phase services including inspection. The Department of Environmental Services does not routinely perform in-house architectural and engineering services and will utilize the consultant's services as an extension of its staff on an as-needed basis.

Several consultants were considered, with LaBella Associates, D.P.C. and M/E Engineering, P.C. rated the most qualified.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with LaBella Associates, D.P.C., 300 State Street, Suite 201, Rochester, New York 14614 and M/E Engineering, P.C., 300 Trolley Boulevard, Rochester, New York 14606 for Seneca Park Zoo – Facilities and Grounds Architectural & Engineering term services for a total annual aggregate amount not to exceed \$300,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”); (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”); and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts, consistent with authorized uses, is included in capital fund 1911 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither LaBella Associates, D.P.C. nor M/E Engineering, P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

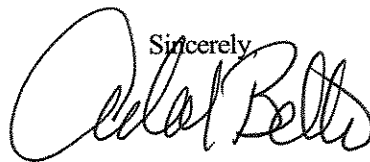
LaBella Associates, D.P.C.

Steven Metzger - Chief Executive Officer
Jeffrey Roloson President & Treasurer
Michael Winderl - Chief Operating Officer
Robert Pepe - Chief Financial Officer
Brian Miller - Secretary

M/E Engineering, P.C.

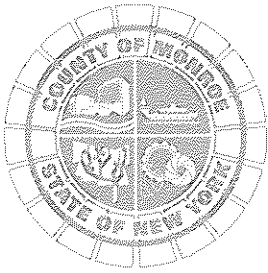
John A. Dredger – President
Brian L. Danker - Vice President

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2025

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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Cambridge Seven Associates Architects, P.C. for Professional Design Services for the "Seneca Park Zoo Tropical Exhibit and Main Entry Plaza" Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Cambridge Seven Associates Architects, P.C. ("Cambridge Seven") in the amount of \$6,740,890 for professional design services for the "Seneca Park Zoo Tropical Exhibit and Main Entry Plaza" Project.

By Resolution 180 of 2015, Your Honorable Body adopted the 2016-2021 Capital Improvement Program that included the Tropical Exhibit and Main Entry Plaza Project. In addition, by Resolutions 273 and 274 of 2022, Your Honorable Body authorized financing for the project that includes available funds from existing capital fund 1774, and the newly created new capital fund 2049. By Resolution 146 of 2022, Your Honorable Body authorized the use of a Project Labor Agreement for this project. At the south end of the Seneca Park Zoo, in the area previously occupied by the rhinoceros exhibit and the main building, will be an immersive Tropics complex, featuring animals from the ecosystems of Borneo and Madagascar. This will include a naturalistic orangutan habitat enabling climbing and more "treetop-like" movement. The new Tropics complex will also feature lemurs and an aquarium. Other animals from these ecosystems will be incorporated as well. The new Main Entry Plaza will include patron/member entry, a new Zoo Shop (retail space), education, meeting and support spaces, and administrative offices.

The new zoo facilities will provide a world-class experience to Monroe County residents and will be of a quality that the Seneca Park Zoo is expected to be a destination trip for regional visitors. The indoor tropical environment is expected to be an attractive draw during the winter months and is expected to increase overall seasonal attendance.

Several consultants were considered with Cambridge Seven Associates Architects, P.C. rated the most qualified.

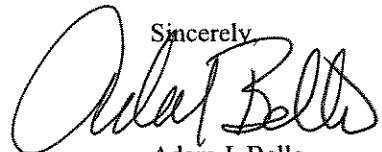
The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Cambridge Seven Associates Architects, P.C., 20 University Road, Cambridge, Massachusetts 02138 for professional design services for the Seneca Park Zoo Tropical Exhibit and Main Entry Plaza in the amount of \$6,740,890, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). Pursuant to Resolution 145 of 2022 the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQRA is required.

Funding for this project, consistent with authorized uses, is included in capital funds 1774 and 2049, and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Cambridge Seven Associates Architects, P.C., nor its principal officer, Gary C. Johnson, President, owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely

Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2025

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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Erdman, Anthony and Associates Inc. for Professional Design Services for the PSTF Fire Training Grounds Expansion Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Erdman, Anthony and Associates, Inc. ("Erdman Anthony") in the amount of \$261,569 for professional design services for the PSTF Fire Training Grounds Expansion project.

The project will expand the Public Safety Training Facility ("PSTF") to support the efforts of Monroe Community College ("MCC"), the City of Rochester, and Monroe County in their cooperative efforts to provide world-class Fire Safety Training to local first responders. The project will involve the design and construction of expanded space at the Fire Training Grounds. The project is estimated to cost \$4,000,000.

Your Honorable Body approved funding for the project by Resolution 482 of 2023 that has been secured through the State University of New York (50%), MCC (29%), City of Rochester (9%), and Monroe County (12%).

Several consultants were considered to provide professional design services for the project, with Erdman Anthony rated as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Erdman Anthony and Associates, Inc., 145 Culver Road, Suite 200, Rochester, New York 14620, in the amount of \$261,569 for professional design services for the PSTF Fire Training Grounds Expansion project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

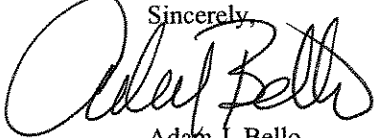
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part"); (9) ("construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities"); and (10) ("routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 2086 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the Monroe County budget for this contract.

The records in the Office of the Monroe County Treasury have indicated that neither Erdman Anthony and Associates Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Curt Helman - CEO / President / Chairman of the Board
Stephen Easton - CFO / Treasurer
Karin Pecora - CMO / Vice President
Bruce Wallmann - Principal Associate

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2025

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| WAYS & MEANS | -L |

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Vargas Associates Inc. for Professional Services for the Board of Elections Move Management Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Vargas Associates Inc. in the amount of \$94,750 for professional services for the Board of Elections Move Management Project.

This project will include space utilization and move management services to relocate the Board of Elections from its current four (4) current locations to new, more efficient space. Professional services will include programming, long-term planning, evaluation of adjacencies and operational efficiencies, and assistance with the relocation of staff, equipment and voting machines.

A Request for Proposals was issued, with Vargas Associates Inc. rated the most qualified to perform these services.

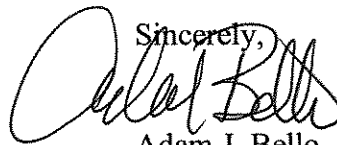
The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Vargas Associates Inc., 40 Humboldt Street, Suite 101, Rochester, New York 14609, for professional services for the Board of Elections Move Management Project in the amount of \$94,750 for the period of January 1, 2025 through December 31, 2025.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(18) ("reuse of a residential or commercial structure, or of a structure containing mixed residential and commercial uses, where the residential or commercial use is a permitted use under the applicable zoning law or ordinance, including permitted by special-use permit, and the action does not meet or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2025 operating budget of the Board of Elections, general fund 9001, funds center 2003010000, Elections Support. No additional net County support is required in the current Monroe County budget

The records in the Office of the Monroe County Treasury have indicated that neither Vargas Associates Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are Christine M. Vargas, President and Fina Santiago, Vice President.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2025

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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Initiation of the Eight-Year Review Process for the Monroe County Agricultural District No. 5 and District No. 6

Honorable Legislators:

I recommend that Your Honorable Body authorize the initiation of the Eight-Year Review Process for the Monroe County Agricultural District No. 5 and District No. 6, including whether Monroe County's Eastern Agricultural District No. 6 should be consolidated into Western Agricultural District No. 5 to form the Monroe County Agricultural District No. 5.

Section 303-a(1) of Article 25AA, the New York State Agricultural and Markets Law requires Your Honorable Body to review agricultural districts eight years after their creation and every eight years thereafter, and recommend continuation, termination, or modification of the district. The County begins the eight-year review process by 1) publishing and posting a notice which contains information on the district and how property owners and municipalities within the district may propose modifications to the district within thirty days of publication of the notice, and 2) directing the Monroe County Agricultural and Farmland Protection Board to prepare a report concerning the status of farming and agricultural development in the district and the effect of the district on County and local comprehensive plans, policies, and objectives, and to provide a recommendation to continue, terminate, or modify the district. After receipt of the report, Your Honorable Body must hold a public hearing before taking action to continue, terminate, or modify the district. A referral with a recommendation regarding the continuation, termination, or modification of the district will be submitted to Your Honorable Body after receipt of the report from the Monroe County Agricultural and Farmland Protection Board.


The specific legislative actions required are:

1. Authorize the Clerk of the Legislature to publish and post notice of the review and the 30-day submission period for proposals to the Monroe County Agricultural District No. 5 and District No. 6.
2. Direct the Monroe County Agricultural and Farmland Protection Board to prepare and submit a report within 45-days of the termination of the submission period, reviewing the factors described in Section 303-a(2)(b) of the New York State Agriculture and Markets Law and recommending the continuation, termination, or modification of the Monroe County Agriculture District No. 5 and District No. 6, including whether Monroe County Western Agricultural District No. 5 and Eastern Agricultural District No. 6 should be consolidated to form Monroe County Agricultural District No. 5.

This is a Type II Action pursuant to 6 NYCRR 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and is not subject to further review under the State Environmental Quality Review Act.

This consolidation and Agriculture District modification will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2025

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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with the Center for Governmental Research for Professional Services for the Monroe County Small Business Roundtable Assessment and Reappropriate Fund Balance

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the Center for Governmental Research Inc. ("CGR") in the amount of \$75,000 for professional consulting services for the Monroe County Small Business Roundtable Assessment for the period of March 1, 2025 through February 28, 2026, with the option to extend for one (1) additional one-year term at no additional cost, and reappropriate fund balance.

Monroe County's Phase II Community-wide Climate Action Plan – ("CAP2") was completed and adopted by Monroe County in August 2024. The CAP2 inventoried greenhouse gas ("GHGs") emissions in Monroe County and identified that non-County Government sectors are a significant portion of County-wide GHGs emissions. The CAP2 set a target of an 80% reduction in GHGs from 2019 levels by 2050. The CAP2 recommended that partnerships with residents, businesses, and communities would better enable Monroe County to achieve its GHG reduction target. The CAP2 identified that sustainable business roundtables ("SBR") may be a successful model to create peer driven public-private and private-private partnerships and educational opportunities that can identify best practices, provide advice, tools, and networking opportunities to reduce environmental impacts, reduce GHGs emissions, sustainably manage materials, and increase profitability. The Sustainable Business Roundtable Assessment will explore potential partnerships, conduct outreach and education, and create a forum for businesses to identify how an SBR can help businesses meet their sustainability goals, grow their business, and reduce GHGs in Monroe County.

A request for proposals was issued for this contract and CGR was the successful respondent.

The specific legislative actions required are:

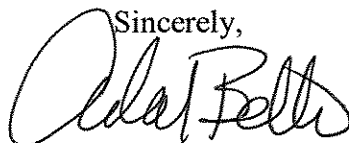
1. Reappropriate fund balance as authorized by Resolution 353 of 2023, as amended by Motion No. 94 of 2023, in the amount of \$75,000 into the 2025 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic and Workforce Development.
2. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Center for Governmental Research Inc., 1 South Washington Street, Suite 400, Rochester, New York 14614, in the amount of \$75,000 for professional consulting services for the Monroe County Small Business Roundtable Assessment for the period of March 1, 2025 through February 28, 2026, with the option to extend for one (1) additional one-year term at no additional cost.

Preparing the Plan is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

This contract will require \$75,000 of net County support for which the reappropriation of fund balance is requested.

The Center for Governmental Research Inc. is a not-for-profit entity and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2025

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| WAYS & MEANS |

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 475 of 2023 to Accept Additional Funding from the New York State Office of Indigent Legal Services for the Offices of the Public Defender, the Conflict Defender and the Assigned Counsel Program for the Provision of Indigent Legal Services

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 475 of 2023 to accept additional funding from the New York State Office of Indigent Legal Services in the amount of \$1,592,379 for the Office of the Monroe County Public Defender, the Office of the Monroe County Conflict Defender, and the Assigned Counsel Program for the provision of indigent legal services for the period of January 1, 2024 through December 31, 2026.

By Resolution 475 of 2023, the additional award will be used for the Office of the Public Defender to fund part or all of the salary costs equivalent to ten (10) existing full-time Assistant Public Defender positions and a paralegal. The Office of the Conflict Defender will use the funding for part or all of the salary costs equivalent to two (2) existing full-time Office Clerks and one (1) part-time office clerk. In addition, the Assigned Counsel Program will fund their Tecana Electronic Online Voucher System. The funding amounts for the Office of the Monroe County Public Defender increased from \$2,342,595 to \$3,623,021 and the Office of the Monroe County Conflict Defender increased from \$842,160 to \$1,102,446 and the Assigned Counsel Program increased from \$0 to \$51,667 over a three (3) year period. This additional funding will bring this grant total to \$4,777,134.

The specific legislative actions required are:

1. Amend Resolution 475 of 2023 to accept an additional \$1,592,379 and to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the New York State Office of Indigent Legal Services for the Office of the Monroe County Public Defender, the Office of the Monroe County Conflict Defender, and the Assigned Counsel Program for the provision of indigent legal services, bringing the total award to \$4,777,134 for the period of January 1, 2024 through December 31, 2026.
2. Amend the 2025 operating budget of the Office of the Public Defender by appropriating the sum of \$1,280,426, into general fund 9300, funds center 2601010000, Public Defender Administration.

3. Amend the 2025 operating budget of the Department of Public Safety by appropriating the sum of \$260,286 into general fund 9300, funds center 2402010000, Conflict Defender.
4. Amend the 2025 operating budget of the Department of Public Safety by appropriating the sum of \$51,667 into general fund 9300, funds center 2402020000, Assigned Counsel Administration.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Office of Indigent Legal Services. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2025

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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2024 Emergency Management Performance Grant

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$272,347 for reimbursement of County expenses related to the FY2024 Emergency Management Performance Grant ("EMPG") for the period of October 1, 2023 through September 30, 2026.

This grant provides funding for necessary direction, coordination, guidance, and assistance, as authorized in Title VI of the Stafford Act, so that a comprehensive emergency preparedness system exists in Monroe County. The FY2024 EMPG supports all core capabilities in the prevention, protection, mitigation, response, and recovery mission areas based on allowable costs. This funding partially reimburses the salary and fringe benefits for three (3) Office of Emergency Management ("OEM") staff positions and allows OEM personnel to administer mandated reports, equipment inventory, fiscal reporting, planning activities, training activities, and exercises. A portion of the grant funds support an access and functional needs project.

This grant provides 50% reimbursement for eligible expenses in support of the program. This is the 33rd year the County has received this grant. This year's funding represents the same level of funding as the previous grant year.

The specific legislative actions required are:

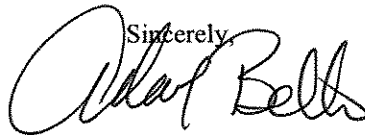
1. Authorize the County Executive, or his designee, to accept a \$272,347 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2024 EMPG, for the period of October 1, 2023 through September 30, 2026.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

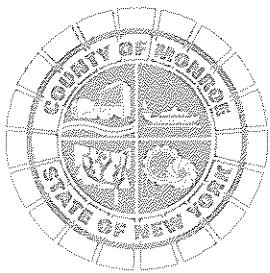
Funding for this grant is included in the 2025 operating budget of the Department of Public Safety, general fund 9001, funds center 2408030100, Office of Emergency Management. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2025

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| No. 250016 |
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| Committee Assignment |
| PUBLIC SAFETY -L |
| WAYS & MEANS |

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2024 State Homeland Security Program and Authorize a Contract with the University of Rochester

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$456,639 for the FY2024 State Homeland Security Program ("SHSP") for the period of September 1, 2024 through August 31, 2027, and authorize a contract with the University of Rochester in the amount of \$60,000 for the continuing development and sustainment of the County's Medical Countermeasure Program for the period of July 1, 2025 through December 31, 2025.

The SHSP funds will be used to maintain and enhance a wide array of capabilities including, but not limited to:

- Emergency Management operations through acquisition of equipment;
- Election Security through acquisition of equipment;
- Cyber Security through acquisition of equipment;
- Public Health Preparedness through continued contractual services with the University of Rochester Center for Community Health.

This is the 21st year the County has received this grant. This year's funding represents an increase of \$33,442 from last year.

A request for qualifications was issued for the continuing development and sustainment of the County's Medical Countermeasure Program and the University of Rochester was selected as the most qualified to provide this service.

The specific legislative actions required are:

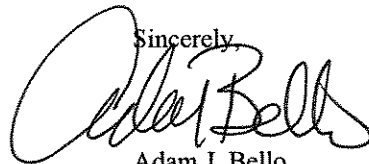
1. Authorize the County Executive, or his designee, to accept a \$456,639 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2024 State Homeland Security Program for the period of September 1, 2024 through August 31, 2027.
2. Amend the 2025 operating budget of the Department of Public Safety by appropriating the sum of \$456,639 into general fund 9300, funds center 2408030100, Office of Emergency Management.

3. Authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14642, in the amount of \$60,000 for the continuing development and sustainment of the County's Medical Countermeasure Program for the period of July 1, 2025 through December 31, 2025.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and (31) ("purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the Federal Department of Homeland Security (administered by the New York State Division of Homeland Security and Emergency Services). No net County support is required in the current Monroe County Budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2025

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| WAYS & MEANS | |

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2024 State Law Enforcement Terrorism Prevention Program and Authorize an Intermunicipal Agreement with the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services ("DHSES") in the amount of \$186,908 for the FY2024 State Law Enforcement Terrorism Prevention Program for the period of September 1, 2024 through August 31, 2027, and authorize an intermunicipal agreement with the Town of Greece in an amount not to exceed \$39,581 for equipment purchases for the period of September 1, 2024 through August 31, 2027.

Grant funds will be used to purchase special operations team equipment and attend various training conducted by NYS DHSES, Department of Homeland Security approved courses, conferences and Incident Command System training as it pertains to Resource Typing for Specialize Teams and Incident Commanders. Training will be for enhancement and sustainment for specific law enforcement terrorism and counter terrorism operations.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$186,908 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2024 State Law Enforcement Terrorism Prevention Program for the period of September 1, 2024 through August 31, 2027.
2. Amend the 2025 operating budget of the Department of Public Safety by appropriating the sum of \$186,908 into general fund 9300, funds center 2408030100, Office of Emergency Management.
3. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece for equipment purchases in an amount not to exceed \$39,581 for the period of September 1, 2024 through August 31, 2027.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

5. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the programs and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and (31) (“purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials”) and is not subject to further review under the State Environmental Quality Review Act.

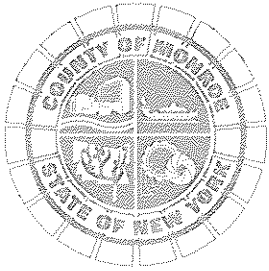
This grant is 100% funded by the Federal Department of Homeland Security (administered by the New York State Division of Homeland Security and Emergency Services). No net County support is required in the current Monroe County Budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2025

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| WAYS & MEANS |

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Everbridge, Inc. to Provide Emergency Mass Notification Software

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Everbridge, Inc. in an amount not to exceed \$112,895.76 to provide emergency mass notification software for the period of April 1, 2025 through March 31, 2026, with the option to renew for four (4) additional one-year terms at no additional cost for the project.

This contract will allow the County to engage with and implement a mass notification software that will enhance the County's ability to provide timely and accurate emergency alerts to members of the public, employees, and emergency response teams during emergencies or other situational-awareness needs.

A Request for Proposals was issued for this contract, and Everbridge, Inc. was selected as the most qualified respondent to provide this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Everbridge Inc., 25 Corporate Drive, Suite 400, Burlington, Massachusetts 01803, to provide emergency mass notification software in an amount not to exceed \$112,895.76, with the option to renew for four (4) additional one-year terms at no additional cost for the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action"), and (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2025 operating budget of the Department of Public Safety, general fund 9001, funds center 2408030100, Office of Emergency Management, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Everbridge, Inc., nor its principal officer David Wagner, Chief Executive Officer, owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



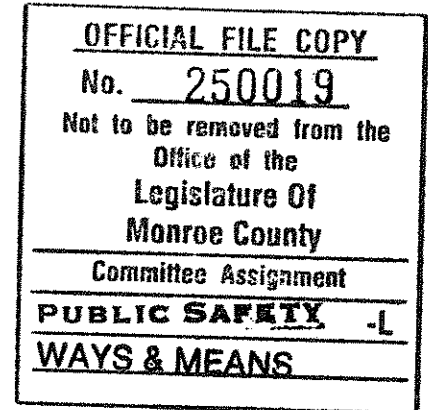
Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2025

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614



Subject: Acceptance of a Grant from the United States Department of Justice, Office of Violence Against Women, for the Enhancing Investigations and Prosecution Program for the Office of the District Attorney and Authorize a Contract with Willow Domestic Violence Center of Greater Rochester

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley.

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, Office of Violence Against Women, in the amount of \$500,000 for the Enhancing Investigations and Prosecution Program for the Office of the District Attorney; create a Special Assistant District Attorney position, Group 21; and authorize a contract with Willow Domestic Violence Center of Greater Rochester ("Willow") in the amount of \$50,000 for the period of October 1, 2024 through September 30, 2027.

The Enhancing Investigations and Prosecution Grant Program provides resources to expand the ability of prosecutors and law enforcement to respond to domestic violence cases as a part of a coordinated community effort. The Monroe County District Attorney's Office, Monroe County Sheriff's Office, Rochester Police Department and several other public and private agencies have partnered with Willow on a pilot program to develop a Family Justice Center to provide streamlined medical, legal and social services for survivors of domestic violence. The Family Justice Center is currently in its pilot phase and is set to open full-time to the public in 2025.

This grant will allow the Family Justice Center partners to create a Domestic Violence Response Team to staff the Family Justice Center and ensure a more thorough process for investigations, arrests and prosecutions of domestic violence cases. This award funds the salary of one (1) new full-time Assistant District Attorney and one (1) new full-time District Attorney Investigator; covers a portion of the costs associated with a four-day Strangulation Prevention training; provides a \$50,000 sub-award to Willow for a portion of staff expenses related to the Domestic Violence Response Team; and funds grant-mandated training and technical assistance. This is the first year the County has received this grant, which is for a three-year period.

It was determined that Willow is a sole-source provider of emergency shelter and non-residential services for domestic violence in Monroe County.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$500,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice - Office of Violence Against Women, for the Enhancing Investigations and Prosecution Program in the Office of the District Attorney for the period of October 1, 2024 through September 30, 2027.

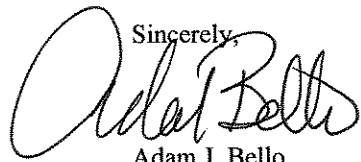
2. Amend the 2025 operating budget of the District Attorney's Office by appropriating the sum of \$500,000 into general fund 9300, funds center 2505020000, Domestic Violence Bureau.
3. Authorize the County Executive, or his designee, to create one (1) new Special Assistant District Attorney position, Group 21.
4. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Willow Domestic Violence Center of Greater Rochester, 693 East Avenue, Rochester, New York 14607, in the amount of \$50,000 for the period of October 1, 2024 through September 30, 2027.
5. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the United States Department of Justice - Office of Violence Against Women. No net County support is required in the current Monroe County Budget.

Willow Domestic Violence Center of Greater Rochester is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2025

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| PUBLIC SAFETY -L |
| WAYS & MEANS |

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the United States Department of Homeland Security –
Homeland Security Investigations - Rochester Division for State and Local Overtime

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body accept a grant from the United States Department of Homeland Security - Homeland Security Investigations - Rochester Division in an amount not to exceed \$20,000 for the reimbursement of overtime for HSI Rochester Investigations for the period of November 1, 2024 through September 30, 2025.

The grant will reimburse a portion of the overtime costs associated with the overtime of one (1) Investigator, one (1) Sergeant and five (5) Deputies assigned to HSI Rochester Investigations. This will be the fifth year the County has received this grant. This year's funding is the same as last year.

The specific legislative actions required are:

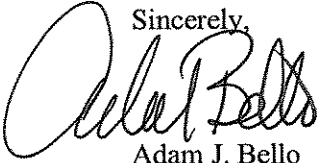
1. Authorize the County Executive, or his designee, to accept a \$20,000 grant from, and to execute a contract, and any amendments thereto, with the United States Department of Homeland Security - Homeland Security Investigations - Rochester Division for the reimbursement of overtime for the period of November 1, 2024 through September 30, 2025.
2. Amend the 2024 operating grant budget of the Office of the Sheriff by appropriating the sum of \$20,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not included new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the United States Department of Homeland Security. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2025

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| WAYS & MEANS |

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend the 2025 Capital Budget and the Bond Resolution Adopted Pursuant to Referral 24-0418 to Provide an Increase in Funding for the Terminal Improvements Project and Authorize a Contract with The Margaret Woodbury Strong Museum d/b/a The Strong® for the Construction and Maintenance of Interactive Recreational Areas in the Terminal

Honorable Legislators:

I recommend that Your Honorable Body amend the 2025 Capital Budget and the Bond Resolution adopted pursuant to Referral 24-0418 to provide an increase in funding for the Terminal Improvements Project and authorize a contract with The Margaret Woodbury Strong Museum d/b/a The Strong® for the construction of one (1) new interactive recreational area and the maintenance of three (3) interactive recreational areas for a one-time fee of \$700,000 for the period of May 1, 2025 through April 30, 2030, with the option to extend up to four (4) additional one-year terms at no additional cost.

The Terminal Improvements Project provides necessary upgrades to the Terminal Building to maintain the required level of service and building code compliance. The project also provides improvements and amenities like the interactive recreational areas, which are designed to enhance the overall passenger experience in the Airport.

The Airport presently has two interactive recreational areas located in the terminal building. One is the National Toy Hall of Fame® Area, which includes such items as a digital entry kiosk, artifact cases with artifact interpretative panels, and various toy exhibits. The other interactive recreational area is the World Video Game Hall of Fame® Area. The World Video Game Hall of Fame® Area also includes such items as a digital entry kiosk, artifact cases with artifact interpretative panels, as well as table top games and classic arcade games.

A new interactive recreational area will be built by The Strong® that will be located adjacent to the Frederick Douglass Concourse A on the west side of the Terminal Building. This recreational area will primarily have an aviation theme to its exhibits, kiosks, and displays, including interactive Make a Plane and Flight Race Flight Simulator Digital Experience exhibits.

All equipment/exhibits in each of the interactive recreational areas will be installed, owned, maintained and repaired by The Strong®. The exhibits are updated as needed to correspond with similar exhibits at The Strong® National Museum of Play.

The present contract with The Margaret Woodbury Strong Museum d/b/a The Strong® will expire on April 30, 2025.

The fee for the construction of the new interactive recreational area at the Frederick Douglass - Greater Rochester International Airport will be \$700,000. There will be no fees paid during the maintenance phase of the contract. No additional fees are anticipated for the additional four (4) additional one-year terms.

It is anticipated that the Monroe County Airport Authority will approve this contract at its January 15, 2025 meeting.

The specific legislative actions required are:

1. Amend the 2025 Capital Budget to increase funding for the Terminal Improvements Project in the amount of \$1,000,000 from \$5,000,000 to \$6,000,000, for a total project authorization of \$6,000,000.
2. Amend the Bond Resolution adopted pursuant to Referral 24-0418 to increase financing for the Terminal Improvements Project, capital fund 1981, in the amount of \$1,000,000, from \$5,000,000 to \$6,000,000, for a total project authorization of \$6,000,000.
3. Authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with The Margaret Woodbury Strong Museum d/b/a The Strong®, One Manhattan Square, Rochester, New York 14607, for the construction of one (1) new interactive recreational area and the maintenance of three (3) interactive recreational areas for a one-time fee of \$700,000, for the period of May 1, 2025 through April 30, 2030, with the option to extend up to four (4) additional one-year terms at no additional cost.

This action is a Type II action pursuant to 6 NYCRR §617.5(c)(2) (replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 1981 any capital fund(s) created for the same intended purpose. No net County support is required in the current Monroe County budget.

The Margaret Woodbury Strong Museum d/b/a The Strong® is a not-for-profit agency and the records in the Office of the Monroe County Treasury have indicated it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2025

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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Contracts for the Preschool Special Education Program

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the approved schools, agencies and individuals listed in Attachment A, and additional approved subcontractors as needed, in a total amount not to exceed \$36,000,000 annually for the provision of services for the Preschool Special Education Program (Preschool Program) for the period of July 1, 2022 through June 30, 2025.

The Preschool Program is a federally mandated program through the Individuals with Disabilities Education Act. Monroe County is required by New York State to administer the Preschool Program to children, age three to five, who are eligible for special education services. The County fulfills this responsibility by contracting with a variety of eligible, State-approved, Preschool Program providers for evaluations, consultations, education and related services. The Preschool Program providers, who deliver Special Education Classrooms, Evaluations and Special Education Itinerant Services, submit an application and go through an approval process with the New York State Education Department. Based on the most recent school year with completed data (2023-2024), the Preschool Program served 3295 Monroe County children.

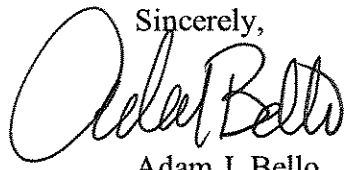
The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with the approved schools, agencies and individuals specified in Attachment A, and additional approved subcontractors as needed, for the provision of services for the Preschool Special Education Program, in a total amount not to exceed \$36,000,000 annually, for the period of July 1, 2022 through June 30, 2025.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts is included in the 2024 and 2025 operating budgets of the Department of Public Health, general fund 9001, funds centers 5807510000, PSE Tuition & SEIT, 5807520000, PSE Related Services and 5807530000, PSE Preschool Evaluations. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that none of these agencies or individuals owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

Attachment A
Contractors for Preschool Special Education Program

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| Affinity Rehabilitation, LLP | Liberty Resources Psychology, Physical, Occupational and Speech Therapy, PLLC |
| Annechino, Janelle | Lift Bridge Physical Therapy, PLCC |
| Armstrong, Krista Physical Therapy PLCC | MacMullen, Rachel d/b/a Strong Roots Pediatric Speech Therapy |
| Atlas Search Health Solutions, LLC | Mattle, Kaitlin dba Shine Speech and Language |
| Beamish, Jane | McAdam, Brooke |
| Bowne, Anna dba OT Today | Mary Cariola Children's Center, Inc. |
| Brace, Erica | McGrath, Debra ,PT |
| Breaking Boundaries OT AND PT Services, PLCC | McGregor, Elizabeth |
| Bridge Speech and Language Therapy Services, PLCC | Monroe 2-Orleans BOCES |
| Bright Start Pediatric SLP & OT Services, PLLC | The Network for Children's Speech, Occupational and Physical Therapy, LLC d/b/a Children's Therapy Network |
| Bowlin, Kim | NYSARC, Inc. Genesee-Livingston-Orleans-Wyoming Counties Chapter dba Arc GLOW |
| Brockport Central School District | O'Brien, Caitlin dba Collecting Words Pediatric Speech Therapy - Independent Speech/Language Pathologist |
| Building Blocks Comprehensive Services, Inc. | Olive Speech Therapy, PLCC |
| Building Blocks Learning Center, LLC | Opalecky Physical Therapy Services OT Rochester, PLCC |
| Camillaci, Lisa Ann | Passero, Jessica |
| Casey, Kathryn | Parker, Jeanne |
| Chavanne, Sara | Piatek, Rosie |
| Colluci, Gina | Rinasz, Joanna Suzanne |
| Coon, Shawna | Rivera, Yahkabed Hadassah |
| Cooper, Jeffrey M. | ROC Speech and Language Therapy Services, LLC |
| Coyne Speech and Audiology, PLCC | Rochester ChildFirst Network (RCN) f/k/a Rochester Children's Nursery |
| Cullen, Ellen dba Ellen Cullen OT PLCC | Rochester City School District |
| Dastyck, Ashley - Independent Speech/Language Pathologist | Rochester Occupation Therapy Services, PLCC |
| Daystar for Medically Fragile Children, Inc | Room to Bloom Therapy Services, LLC |
| Deeney, Stephanie dba Early O.W.L.S. | Seaver, Kimberly L. |
| DiMartino-Odai, Michelle | Sents, Danielle |
| Dubay, Mackenzie | Sidi, Katherine |
| Explore Your Roar Speech Therapy, PLCC | Sientz, Marianne |
| Finger Lakes Therapy Works, Physical Therapy, Occupational Therapy, Speech-Language Pathology, and Psychology, PLLC | Smith, Evan |
| Finger Lakes United Cerebral Palsy, Inc. d/b/a Happiness House | Snyder, Allison - Independent Speech/Language Pathologist |
| Fish, Anna-Independent Occupational Therapist | |
| Flower City Occupational Therapy, PLCC | |

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| <p>Fox, Jacqueline</p> <p>Gates Chili Central School District</p> <p>Gebhard, Ann</p> <p>Giamartino, Madeline</p> <p>Grichen, Emily</p> <p>Habecker, Andrea - Independent Occupation Therapist</p> <p>Hearing and Speech Center of Rochester Inc., dba Rochester Hearing and Speech Center</p> <p>Hilton Central School District</p> <p>Hoke, Judith</p> <p>Howe, Sheila</p> <p>Ihrig, Melissa dba ROC Your Voice Speech language & AAC Services</p> <p>Ishman, Carmen</p> <p>LaMonica, JoAnne LEAP OT, PT & SLP, PLLC dba LEAP for Kids, OT, PT & SLP</p> <p>Least, Stephanie</p> | <p>Sparrow Speech & Language Therapy Services, PLLC</p> <p>Spencerport Central School District Step By Step Physical Therapy, Occupational Therapy, Speech Language Therapy, LMSW and Psychology Services, PLLC</p> <p>Sugar, Meghan</p> <p>Sullivan, Wendy Lea Mary TVI Lehman Services, United Cerebral Palsy Association of the Rochester Area, Inc. d/b/a/CP Rochester</p> <p>Upstate Music Therapy Center, LLC</p> <p>Wasson, Tereza</p> <p>Weaver, Sara dba Upstate Speech Solutions</p> <p>Waightel, Alissa - Independent Speech/Language Pathologist</p> <p>Wayne County ARC – Roosevelt Children’s Center</p> <p>Western New York Speech-Language Pathology, OT and PT Consultants, PLLC, d/b/a Clinical Associates of the Finger Lakes</p> <p>Wheatland Chili Central School District</p> <p>Wheeler Occupational Therapy, PLLC</p> |
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*Approved NYSED and Office of the Professions contracted providers utilized as of January 1, 2022. This list is updated throughout the year as service providers are added.



ATTACHMENTS:

| | Description | File Name | Type |
|---|-----------------------|-----------------------------------|------------------------|
| ▢ | Read and Files | 1.14.25_Read_and_Files.pdf | Backup Material |

MONROE COUNTY LEGISLATURE
READ & FILE - January 14, 2025 - Day 1

| <i>Ref. No.</i> | <i>Subject Matter</i> |
|------------------------|--|
| RF25-0001 | David Grant, Clerk of the Legislature - Regarding Attendance Sheets for Legislature, Committee of the Whole and Committee Meetings of the Monroe County Legislature in 2024 - 1/9/25 |
| RF25-0002 | Yversha Roman, President of the Legislature - Regarding Chaplain for the January 14, 2025 meeting, Pastor Julio Cruz, at the Invitation of Legislator Cruz - 1/7/25 |
| RF25-0003 | Adam J. Bello, Monroe County Executive - Regarding Summary Level Financial Statements by Department for the Period Ending August 2024 - 1/8/25 |
| RF25-0004 | Robert Franklin, Director of Finance, Chief Financial Officer, Monroe County - Regarding Closure of Capital Fund - 12/23/24 |
| RF25-0005 | Malik Evans, Mayor, City of Rochester - Regarding Introductories Filed for the December 17, 2024 Regular City Council Meeting - 1/13/25 |



ATTACHMENTS:

| Description | File Name | Type |
|-------------------------------|---|-----------------|
| ▫ Reports from Administration | REPORTS_FROM_ADMINISTRATION_1.14.25.pdf | Backup Material |

REPORTS FROM ADMINISTRATION

January 14, 2025

Requests for Information

Referral No. 24-0445; 24-0446 and 24-0452
Submitted by Jeffery L. McCann 1/8/25



ATTACHMENTS:

| Description | File Name | Type |
|------------------------------------|-------------------------------------|-----------------|
| ▫ Approved Committee Minutes | december_2024_approved_comm_min.pdf | Backup Material |

Summary of Minutes
AGENDA/CHARTER COMMITTEE
October 21, 2024
5:00 p.m.

Chairwoman Barnhart called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Rachel Barnhart (Chair), John B. Baynes (Vice Chair), Dave Long, Albert Blankley, Michael Yudelson, Sean McCabe (RMM), Steve Brew, Frank Ciardi, Kirk Morris, Yversha Román* (Ex-Officio)

*(*Note: President Román Participated in the meeting Via Videoconference.)*

OTHER MEMBERS PRESENT: Mark Johns, Mercedes Vazquez Simmons, Lystra Bartholomew McCoy, Susan Hughes-Smith, Howard Maffucci

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), John Bringewatt (County Attorney), Robert Franklin (CFO), Laura Smith (Chief Deputy County Attorney), Tim Henry (Deputy Director Public Safety), Adrienne Green (Legislative Liaison), Sean Murphy (Engineering & Facilities Management), Lisa Nicolay (Board of Elections Commissioner), Jackie Ortiz (Board of Elections Commissioner), Peter Elder (Board of Elections Deputy Commissioner), David Reilich (Board of Elections Finance Administrator)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 23, 2024 were approved as submitted.

NEW BUSINESS:

(President Román voted on the following referrals.)

24-0315 - Confirmation of Appointment to the County of Monroe Industrial Development Agency – President Yversha Román

MOVED by Legislator Baynes, SECONDED by Legislator Yudelson.
ADOPTED: 10-0

24-0316 - Enact a Local Law Entitled “Authorizing a Lease by Negotiation with Smith Street Partners LLC for Office Space at 435 Smith Street, Rochester, New York” – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Baynes and Brew.
ADOPTED: 10-0

24-0341 - Enact a Local Law Authorizing a Lease by Negotiation with Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless Telecommunications at Innovative Field – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.
ADOPTED: 10-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Barnhart adjourned the meeting at 5:06 p.m.

APPROVED

The next Agenda/Charter Committee meeting is scheduled for **Monday, November 25, 2024 at 5:00 p.m.**

Respectfully Submitted,
David Grant
Clerk of the Legislature

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
November 25, 2024
5:15 p.m.

Chairwoman Hughes-Smith called the meeting to order at 5:17 p.m.

MEMBERS PRESENT: Susan Hughes-Smith (Chair), Rose Bonnick (Vice-Chair), Carolyn Delvecchio Hoffman, Howard Maffucci, Kirk Morris (RMM), Virginia McIntyre, Tom Sinclair, Yversha Román (Ex-Officio)

OTHER LEGISLATORS PRESENT: Lystra Bartholomew McCoy, John B. Baynes, Frank Ciardi, Santos Cruz, Ricky Frazier, Linda Hasman, Mark Johns, Dave Long, Sean McCabe, Michael Yudelson

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Andy Moore (Airport Director), Clement Chung (DES Deputy Director), Michael Garland, P.E. (DES, Director), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Robert Franklin (Chief Financial Officer), Richard Tantalo (Director, Public Safety), Tim Henry (Deputy Director, Public Safety), Patrick Meredith (Director, Parks), Bob Kiley (Deputy Director, Parks)

PUBLIC FORUM: There was 1 speaker. Public Forum ended at 5:22 P.M.

PRESENTATION: **Proposed 2025 County Budget**
Robert Franklin, Chief Financial Officer
Monroe County Finance Department
As it pertains to the Environment and Public Works Committee

(Chairwoman Hughes-Smith granted a brief recess. Recess ended at 7:04 P.M.)

(Note: Legislator Bonnick exited the chambers at 7:04 P.M. and was not present for the remainder of the meeting.)

APPROVAL OF MINUTES: The minutes of October 21, 2024 were approved as submitted.

NEW BUSINESS:

24-0357 - Amend Resolution 167 of 2023 to Increase the Contracts with M/E Engineering, P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Energy Engineering Term Services - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Delvecchio Hoffman.
ADOPTED: 6-0

- 24-0358 -** Authorize Monroe County to Submit Funding Applications to Federal, State, and/or Not-for-Profit Funding Assistance Programs - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Delvecchio Hoffman.
ADOPTED: 6-0

- 24-0359 -** Authorize Contracts with Erdman, Anthony, and Associates, Inc.; LaBella Associates, D.P.C.; Popli Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. for Monroe Community College Engineering and Architectural Term Services - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Delvecchio Hoffman.
ADOPTED: 6-0

- 24-0360 -** Authorize Contracts with Campus Construction Management Group Inc.; Christa Construction, LLC; LeChase Construction Services, LLC; and LiRo Engineers, Inc. for General Construction Management Term Services - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Delvecchio Hoffman.
ADOPTED: 6-0

- 24-0361 -** Authorize Contracts with C&S Architects, Engineers & Landscape Architect, PLLC; CPL Architects, Engineers and Landscape Architect D.P.C.; and Erdman, Anthony and Associates, Inc. for Monroe Community Hospital Architectural and Engineering Term Services - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Delvecchio Hoffman.
ADOPTED: 6-0

- 24-0362 -** Authorize the Alteration of Gates-Chili-Ogden Sewer Assets by the New York State Department of Transportation During the NY Route 204 from Route 33A to Rochester City Line Project in the Town of Gates - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Delvecchio Hoffman.
ADOPTED: 6-0

- 24-0364 -** Authorize Contracts with Arcadis of New York, Inc.; Day Engineering, P.C.; and MRB Group, Engineering, Architecture & Surveying, D.P.C. for Wastewater Engineering Term Services - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Delvecchio Hoffman.
ADOPTED: 6-0

- 24-0366 -** Authorize Contracts with Day Engineering, P.C.; LiRo Engineers Inc.; and Ravi Engineering & Land Surveying, P.C. for Environmental Consulting Term Services - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Delvecchio Hoffman.
ADOPTED: 6-0

- 24-0368 -** Authorize Contracts with Barton & Loguidice Engineers & Architects, PLLC; C&S Architects, Engineers & Landscape Architect, PLLC; and Stantee Consulting Services Inc. for Sustainability Consulting Term Services - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Delvecchio Hoffman.
ADOPTED: 6-0

- 24-0369 -** Authorize a Contract with Barton & Loguidice, D.P.C. and Environmental Design & Research, Landscape Architecture and Engineering, D.P.C. for General Solid Waste Consulting Term Services - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Delvecchio Hoffman.
ADOPTED: 6-0

- 24-0370 -** Authorize Contracts with Barton & Loguidice, D.P.C.; LaBella Associates, D.P.C.; and Popli Architecture + Engineering & L.S., D.P.C. for General Engineering and Architectural Term Services - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Delvecchio Hoffman.
ADOPTED: 6-0

- 24-0371 -** Authorize Contracts with SWBR Architecture, Engineering & Landscape Architecture, D.P.C. and T.Y. Lin International Engineering & Architecture, P.C. for Code Enforcement Term Services - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Delvecchio Hoffman.
ADOPTED: 6-0

- 24-0372 -** Authorize a Contract with GEI Consultants, Inc. for Professional Services for Northeast Quadrant (Gloria Drive) Landfill Geological Services - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Delvecchio Hoffman.
ADOPTED: 6-0

- 24-0408 -** Approve the Collective Bargaining Agreement between the Monroe County Executive and the International Union of Operating Engineers Local 158 - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Delvecchio Hoffman.

ADOPTED: 6-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Hughes-Smith adjourned the meeting at 8:42 p.m.

The next Environment and Public Works Committee meeting will be held on **Monday, December 16, 2024 at 5:15 P.M.**

Respectfully Submitted,
Nayeliz Santiago
Deputy Clerk of the Legislature

Summary of Minutes
INTERGOVERNMENTAL RELATIONS COMMITTEE
November 25, 2024
5:30 p.m.

Vice Chairman Long called the meeting to order at 8:48 p.m.

MEMBERS PRESENT: Albert Blankley* (Chair), Dave Long (Vice Chair), Lystra Bartholomew McCoy, Mark Johns (RMM), Virginia McIntyre, Yversha Román (Ex-Officio)

OTHER LEGISLATORS PRESENT: John B. Baynes, Santos Cruz, Ricky Frazier, Linda Hasman, Sean McCabe

(Note: Legislator Blankley was present via Videoconferencing.)

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Robert Franklin (Chief Financial Officer)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of October 21, 2024 were approved as submitted.

NEW BUSINESS:

24-0375 - Authorize an Intermunicipal Agreement with the Town of Parma for the Establishment and Operation of an Off-Leash Dog Park - County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Blankley.
ADOPTED: 5-0

24-0379 - Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2025 - County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Blankley.
ADOPTED: 5-0

24-0383 - Authorize Intermunicipal Agreements with Orleans County, Genesee County, and Various Other Counties for Services Provided by the Monroe County Department of Public Health's Sexual Health Clinic - County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Blankley.
ADOPTED: 5-0

24-0384 - Authorize Intermunicipal Agreements with Orleans County, Genesee County, and Various Other Counties for Services Provided by the Monroe County Department of Public Health's Tuberculosis Control Program - County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Blankley.
ADOPTED: 5-0

24-0392 - Authorize an Intermunicipal Agreement with the Town of Perinton for the Turk Hill Road Sidewalk Extension Project Partially Funded through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer - County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Blankley.
ADOPTED: 5-0

24-0396 - Authorize Intermunicipal Agreements with Seneca County and Wayne County for the Detention of Seneca County and Wayne County Incarcerated Individuals in the Monroe County Jail - County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Blankley.
ADOPTED: 5-0

24-0403 - Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Crime Laboratory - County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator McIntyre.
ADOPTED: 5-0

24-0413 - Amend Resolution 144 of 2011, as Amended by Resolution 313 of 2020, Resolution 427 of 2021, Resolution 283 of 2022, and Resolution 394 of 2023 to Provide Funding to The Lilac Festival, Inc. and to Extend the Term of the Agreement to Produce the Lilac Festival in Highland Park; and Authorize an Intermunicipal Agreement with the City of Rochester - As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Blankley.
ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Vice Chairman Long adjourned the meeting at 9:03 p.m.

The next Intergovernmental Relations Committee meeting will be held on **Monday, December 16, 2024 at 5:30 P.M.**

Respectfully submitted,
Nayeliz Santiago
Deputy Clerk of the Legislature

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
November 25, 2024
6:00 p.m.

Chairman Baynes called the meeting to order at 9:43 p.m.

MEMBERS PRESENT: John B. Baynes (Chair), Lystra Bartholomew McCoy (Vice Chair), Carolyn Delvecchio Hoffman, Linda Hasman, Tom Sinclair (RMM), Mark Johns, Sean McCabe

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Adrienne Greene (Legislative Liaison), Patrick Merideth (Parks Director), Laura Smith (Chief Deputy County Attorney), Bob Kiley (Parks), Michael Garland (DES Director), Clem Chung (DES Deputy Director), Ana Liss (Planning Director), Pat Gooch (Senior Planner), Richard Tantalio (Public Safety Director), Tim Henry (Public Safety Deputy Director)

PRESENTATION: Robert Franklin, Chief Financial Officer, Proposed 2025 Monroe County Budget, as it pertained to the Recreation and Education Committee. A brief question and answer period followed the presentation.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 30, 2024 were approved as submitted.

NEW BUSINESS:

24-0373 - Recommendation of the Appointment of County Historian in accordance with New York State Arts and Cultural Affairs Law Section 57.07 - County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Hasman.
ADOPTED: 7-0

24-0374 - Authorizing a License Agreement with Bella Events Group for the 2025 Rochester Pride Festival - County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Hasman.
ADOPTED: 5-2 (*Legislators McCabe and Sinclair Voted in the Negative.*)

24-0375 - Authorize an Intermunicipal Agreement with the Town of Parma for the Establishment and Operation of an Off-Leash Dog Park - County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Hasman.
ADOPTED: 7-0

24-0413 - Amend Resolution 144 of 2011, as Amended by Resolution 313 of 2020, Resolution 427 of 2021, Resolution 283 of 2022, and Resolution 394 of 2023 to Provide Funding to The Lilac Festival, Inc. and to Extend the Term of the Agreement to Produce the Lilac Festival in Highland Park; and Authorize an Intermunicipal Agreement with the City of Rochester – As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Hasman.

ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Baynes adjourned the meeting at 11:10 p.m.

The next Recreation and Education Committee will be **Monday, December 16, 2024 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature

Summary of Minutes
HUMAN SERVICES COMMITTEE
November 26, 2024
5:00 p.m.

Chairwoman Hasman called the meeting to order at 5:02 p.m.

MEMBERS PRESENT: Linda Hasman (Chair), Albert Blankley, Steve Brew, Santos Cruz, Paul Dondorfer, Richard B. Milne (RMM), Jackie Smith, Mercedes Vazquez Simmons, Yversha Román (Ex-Officio)

(Note: Legislator Blankley was present via videoconference.)

MEMBERS ABSENT: Rose Bonnick (Excused)

OTHER LEGISLATORS PRESENT: William Burgess, Ricky Frazier, Susan Hughes-Smith, David Long, Howard Maffucci, Michael Yudelson, Robert Colby, Blake Keller

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Dr. Marielena Velez De Brown (Commissioner, Public Health), Alyssa Tallo (Executive Health Director, Monroe Community Hospital), Thalia Wright (Commissioner, DHS), Tony Jordan (Director, Youth Bureau), Steve Newcomb (Director, Office of the Aging)

PUBLIC FORUM: There were no speakers.

PRESENTATION: **Proposed 2025 County Budget**
Robert Franklin, Chief Financial Officer
Monroe County Finance Department
As it pertains to the Human Services Committee

Motion to Recess for 5 minutes

MOVED by Legislator Cruz, SECONDED by Legislators Vazquez Simmons.

ADOPTED: 8-0

APPROVAL OF MINUTES: The minutes of October 22, 2024 were approved as submitted.

NEW BUSINESS:

24-0376 - Authorize Contracts to Provide Temporary Respiratory Therapy Staff at Monroe Community Hospital - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislators Cruz.

ADOPTED: 8-0

24-0377 - Acceptance of Funding from the New York State Office of Mental Health and the New York State Office of Addiction Services and Supports and Amend Resolution 471 of 2023 Authorizing Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2024 for the Monroe County Office of Mental Health - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislators Cruz.

ADOPTED: 8-0

- 24-0378 - Authorize Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2025 for the Monroe County Office of Mental Health - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislators Cruz.
ADOPTED: 8-0

- 24-0379 - Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2025 - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislators Cruz.
ADOPTED: 8-0

- 24-0380 - Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2025 - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislators Cruz.
ADOPTED: 8-0

- 24-0381 - Amend Resolution 318 of 2022 to Increase and Extend the Contract with United Way of Greater Rochester, Inc. for the Monroe County Age Friendly Implementation Plan for Older Adults - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislators Cruz.
ADOPTED: 8-0

- 24-0382 - Authorization to Contract for Monroe County Office for the Aging Programs in 2025-2026 - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislators Cruz.
ADOPTED: 8-0

- 24-0383 - Authorize Intermunicipal Agreements with Orleans County, Genesee County, and Various Other Counties for Services Provided by the Monroe County Department of Public Health's Sexual Health Clinic - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislators Cruz.
ADOPTED: 8-0

- 24-0384 - Authorize Intermunicipal Agreements with Orleans County, Genesee County, and Various Other Counties for Services Provided by the Monroe County Department of Public Health's Tuberculosis Control Program - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislators Cruz.
ADOPTED: 8-0

- 24-0385 - Amend Resolution 126 of 2019 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the High Impact Prevention within Communities of Color Program; Amend Resolution 527 of 2021, as Amended by Resolution 47 of 2022 and Resolution 109 of 2023 to Amend and Increase the Contracts to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislators Cruz.

ADOPTED: 8-0

- 24-0386 - Acceptance of a Grant from the New York State Department of Health for the High Impact Prevention and Services that Address Social Determinants of Health and Reduce Health Disparities within Communities of Color, Component C Prevention and Essential Support Services for Women and Young Women within Communities of Color - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislators Cruz.

ADOPTED: 8-0

- 24-0387 - Acceptance of a Grant from the New York State Department of Health for Support of the Monroe County Nurse-Family Partnership Program - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislators Cruz.

ADOPTED: 8-0

- 24-0388 - Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislators Cruz.

ADOPTED: 8-0

- 24-0389 - Acceptance of a Grant from the New York State Department of Health for the Tuberculosis Prevention and Control Program - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislators Cruz.

ADOPTED: 8-0

- 24-0390 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner) - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislators Cruz.

ADOPTED: 8-0

- 24-0391 - Authorize a Contract with the University of Rochester for Support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislators Cruz.

ADOPTED: 8-0 (*Legislator Hasman declared her interest.*)

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Hasman adjourned the meeting at 7:46 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, December 17, 2024 at 5:00 p.m.**

Respectfully submitted,
Nayeliz Santiago
Deputy Clerk of the Legislature

Summary of Minutes
TRANSPORTATION COMMITTEE
November 26, 2024
5:15 p.m.

Chairman Burgess called the meeting to order at 7:55 p.m.

MEMBERS PRESENT: William Burgess (Chair), Susan Hughes-Smith (Vice Chair), Ricky Frazier, Robert Colby (RMM), Tracy DiFlorio, Blake Keller, Yversha Román (Ex-Officio)

MEMBERS ABSENT: Rose Bonnick (Excused)

OTHER LEGISLATORS PRESENT: Dave Long, Howard Maffucci

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Tom Frys (Director, Transportation)

PUBLIC FORUM: There were no speakers.

PRESENTATION: **Proposed 2025 County Budget**
Robert Franklin, Chief Financial Officer
Monroe County Finance Department
As it pertains to the Transportation Committee

APPROVAL OF MINUTES: The minutes of September 24, 2024 were approved as submitted.

NEW BUSINESS:

24-0392 - Authorize an Intermunicipal Agreement with the Town of Perinton for the Turk Hill Road Sidewalk Extension Project Partially Funded through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer - County Executive Adam J. Bello and Legislators Lystra Bartholomew McCoy and John B. Baynes

MOVED by Legislator Hughes-Smith, SECONDED by Legislator Frazier.
ADOPTED: 6-0

24-0393 - Acceptance of a Grant from the New York State Department of Transportation for the Monroe County Safe Routes to School Project - County Executive Adam J. Bello

MOVED by Legislator Hughes-Smith, SECONDED by Legislator Frazier.
ADOPTED: 6-0

24-0394 - Authorize the Alteration of Monroe County Fiber and Lighting Systems by the New York State Department of Transportation During the NYS Route 33A and NYS Route 259 Intersection Safety Improvements Project in the Town of Chili - County Executive Adam J. Bello

MOVED by Legislator Hughes-Smith, SECONDED by Legislator Frazier.
ADOPTED: 6-0

24-0395 - Authorize the Installation of New Highway and Under Bridge Lighting and Alteration of Monroe County Lighting Systems by the New York State Department of Transportation During the I-590 Over NYS Route 31 Bridge Replacements and I-590 over Allens Creak Road Bridge Deck Replacements Project in the Town of Brighton - County Executive Adam J. Bello

MOVED by Legislator Hughes-Smith, SECONDED by Legislator Frazier.

ADOPTED: 6-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Burgess adjourned the meeting at 8:55 p.m.

The next Transportation Committee meeting will be held on **Tuesday, December 17, 2024 at 5:15 P.M.**

Respectfully submitted,
Nayeliz Santiago
Deputy Clerk of the Legislature

Summary of Minutes
PUBLIC SAFETY COMMITTEE
November 26, 2024
5:30 p.m.

Chairman Long called the meeting to order at 9:02 p.m.

MEMBERS PRESENT: Dave Long (Chair), Howard Maffucci (Vice Chair), William Burgess, Santos Cruz, Susan Hughes-Smith, Mercedes Vazquez Simmons, Paul Dondorfer (RMM), Robert J. Colby, Tracy DiFlorio, Richard B. Milne, Jackie Smith

OTHER LEGISLATORS PRESENT: Michael Yudelson

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Dawn Staub (Administrator, District Attorney), Kristine Durante (Probation Admin.), Richard Tantalo (Director, Public Safety), Korey Brown (Undersheriff, MCSO), Julie Cianca (Public Defender), Tim Henry (Public Safety Deputy Director), Jennifer Curley (Sheriff's Admin)

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer, Proposed 2025 Monroe County Budget, as it pertained to the Environment and Public Safety Committee

APPROVAL OF MINUTES: The minutes of October 22, 2024 were approved as submitted.

NEW BUSINESS:

Legislator Dondorfer Moved all Agenda Items except for Referral Nos. 24-0406 and 24-0409. Legislator Maffucci seconded the motion.

ADOPTED: 11-0

24-0396 - Authorize Intermunicipal Agreements with Seneca County and Wayne County for the Detention of Seneca County and Wayne County Incarcerated Individuals in the Monroe County Jail - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

24-0397 - Acceptance of a Grant from the United States Department of Justice, Office of Community Oriented Policing Services, for the FY24 COPS Technology and Equipment Program - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Maffucci.

ADOPTED: 11-0

- 24-0398 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the New York State's Highway Safety Program - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Maffucci.
ADOPTED: 11-0

- 24-0399 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Maffucci.
ADOPTED: 11-0

- 24-0400 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2023 Domestic Terrorism Prevention Grant Program - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Maffucci.
ADOPTED: 11-0

- 24-0401 - Acceptance of the Aid to Prosecution – Illegal Fentanyl Prosecution Grant from the New York State Division of Criminal Justice Services for the Office of the District Attorney - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Maffucci.
ADOPTED: 11-0

- 24-0402 - Acceptance of the Aid to Prosecution Grant from the New York State Division of Criminal Justice Services for the Office of the District Attorney - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Maffucci.
ADOPTED: 11-0

- 24-0403 - Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Crime Laboratory - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Maffucci.
ADOPTED: 11-0

- 24-0404 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Highway Safety Program - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Maffucci.
ADOPTED: 11-0

- 24-0405 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety) - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Maffucci.
ADOPTED: 11-0

- 24-0407 - Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement and Authorize Agreements with Ten Municipalities and Two State Entities - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Maffucci.
ADOPTED: 11-0

- 24-0410 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2021 Cyber Security Grant Program - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Maffucci.
ADOPTED: 11-0

- 24-0412 - Authorize an Interagency Agreement with the Monroe County Department of Public Safety - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Maffucci.
ADOPTED: 11-0

- 24-0406 - Authorize a Contract with SIEGER Services Group, Inc. to Provide Polygraph Examination Services - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Vazquez Simmons.
ADOPTED: 11-0

- 24-0409 - Approve the Collective Bargaining Agreement between the Monroe County Executive, Monroe County Sheriff, and the Monroe County Sheriff Police Benevolent Association - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislators Vazquez Simmons and Dondorfer.

ADOPTED: 10-1 (*Legislator Hughes-Smith Voted in the Negative.*)

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Long adjourned the meeting at 10:36 p.m.

The next Public Safety Meeting will be **Tuesday, December 17, 2024 at 5:30 P.M.**

Respectfully submitted,
David Grant
Clerk of the Legislature

Summary of Minutes
WAYS AND MEANS COMMITTEE
December 5, 2024
5:30 p.m.

Chairman Maffucci called the meeting to order at 5:32 p.m.

MEMBERS PRESENT: Howard Maffucci (Chair), Michael Yudelson (Vice-Chair), Rachel Barnhart*, John B. Baynes, Mercedes Vazquez Simmons, Jackie Smith (RMM), Steve Brew, Robert J. Colby, Paul Dondorfer, Blake Keller, Yversha Román (Ex Officio)

(Note: Legislator Barnhart Participated Via Videoconference.)*

MEMBERS ABSENT: Lystra Bartholomew McCoy (Excused)

OTHER LEGISLATORS PRESENT: William Burgess

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Richard Tantalo (Public Safety Director), Michael J. Garland, P.E. (DES Director), Amy Grande (Real Property Director), Thalia Wright (Human Services Commissioner), Steve Newcomb (Office for the Aging Acting Director), Jennifer Kusse (Information Services), Korey Brown (Undersheriff), Andy Moore (Airport Director), Steve Barz (Communications Director), Ana Liss (Planning Director), Denise Read (DHS), John Clark (Crime Lab), Mark Funk (Assigned Counsel), Jamie Romeo (County Clerk), Janson McNair (OPI Director), Rebecca Case Caico (Planning), Sean Murphy (DES), Andrea Guzzetta Zury (HR Director), Amy Grower (Chief of Staff – Exec’s Office), Adrienne Green (Legislative Liaison), Daniel Krebs (IS), Patrick Merideth (Parks Director), Tim Henry (Public Safety Deputy Director), David Reilich (Board of Elections), Jacklyn Ortiz (Board of Elections Commissioner), Peter Elder (Board of Elections Deputy Commissioner), Eric Leinenbach (OPI), Clem Chung (DES), Bob Zerby (ME Office), David Scott (DEI), Dale Russell (Veteran’s Services), Bob Kiley (Parks Deputy Director), Dawn Staub (District Attorney Admin), Tony Jordan (Youth Bureau Director), Alyssa Tallo (Monroe Community Hospital Director), Chanh Quach (Planning), Dr. Marielena Velez de Brown (Public Health Commissioner), Julie Cianca (Public Defender), Pete Mikiciuk (Safety and Security Administrator)

PLEDGE OF ALLEGIANCE: Led by Legislator Howard Maffucci.

PUBLIC HEARING: Assessment Rolls for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District for 2025
There were no speakers.

PUBLIC HEARING: Proposed 2025 Monroe County Budget
There was 1 speaker and the public hearing ended at 5:39 p.m.

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer of Monroe County presented the Proposed 2025 Monroe County Budget as it pertained to the Ways and

Means Committee. A question and answer period followed.

(Chairman Maffucci declared a brief recess after the question and answer period and the recess ended at 8:25 P.M.)

APPROVAL OF MINUTES: The minutes of October 22, 2024 were approved as submitted.

NEW BUSINESS:

Legislator Yudelson Moved the remaining Agenda as a whole except for referral nos. 24-0392, 24-0408, 24-0409, 24-0411, 24-0412, 24-0414 and 24-0415 and Legislator Smith seconded the motion

ADOPTED: 10-0

24-0357 - Amend Resolution 167 of 2023 to Increase the Contracts with M/E Engineering, P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Energy Engineering Term Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

24-0359 - Authorize Contracts with Erdman, Anthony, and Associates, Inc.; LaBella Associates, D.P.C.; Popli Architecture +Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. for Monroe Community College Engineering and Architectural Term Services - County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

24-0360 - Authorize Contracts with Campus Construction Management Group Inc.; Christa Construction, LLC; LeChase Construction Services, LLC; and LiRo Engineers, Inc. for General Construction Management Term Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

24-0361 - Authorize Contracts with C&S Architects, Engineers & Landscape Architect, PLLC; CPL Architects, Engineers and Landscape Architect D.P.C.; and Erdman, Anthony and Associates, Inc. for Monroe Community Hospital Architectural and Engineering Term Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

24-0362 - Authorize the Alteration of Gates-Chili-Ogden Sewer Assets by the New York State Department of Transportation During the NY Route 204 from Route 33A to Rochester City Line Project in the Town of Gates – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0364 - Authorize Contracts with Arcadis of New York, Inc.; Day Engineering, P.C.; and MRB Group, Engineering, Architecture & Surveying, D.P.C. for Wastewater Engineering Term Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0366 - Authorize Contracts with Day Engineering, P.C.; LiRo Engineers Inc.; and Ravi Engineering & Land Surveying, P.C. for Environmental Consulting Term Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0368 - Authorize Contracts with Barton & Loguidice Engineers & Architects, PLLC; C&S Architects, Engineers & Landscape Architect, PLLC; and Stantec Consulting Services Inc. for Sustainability Consulting Term Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0369 - Authorize a Contract with Barton & Loguidice, D.P.C. and Environmental Design & Research, Landscape Architecture and Engineering, D.P.C. for General Solid Waste Consulting Term Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0370 - Authorize Contracts with Barton & Loguidice, D.P.C.; LaBella Associates, D.P.C.; and Popli Architecture + Engineering & L.S., D.P.C. for General Engineering and Architectural Term Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0371 - Authorize Contracts with SWBR Architecture, Engineering & Landscape Architecture, D.P.C. and T.Y. Lin International Engineering & Architecture, P.C. for Code Enforcement Term Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0372 - Authorize a Contract with GEI Consultants, Inc. for Professional Services for Northeast Quadrant (Gloria Drive) Landfill Geological Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0374 - Authorizing a License Agreement with Bella Events Group for the 2025 Rochester Pride Festival – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0375 - Authorize an Intermunicipal Agreement with the Town of Parma for the Establishment and Operation of an Off-Leash Dog Park – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0376 - Authorize Contracts to Provide Temporary Respiratory Therapy Staff at Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0377 - Acceptance of Funding from the New York State Office of Mental Health and the New York State Office of Addiction Services and Supports and Amend Resolution 471 of 2023 Authorizing Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2024 for the Monroe County Office of Mental Health – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0 (*Legislator Vasquez Simmons Declared Her Interest Prior to the Vote.*)

- 24-0378 - Authorize Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2025 for the Monroe County Office of Mental Health – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0379 - Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2025 – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0380 - Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2025 – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0381 - Amend Resolution 318 of 2022 to Increase and Extend the Contract with United Way of Greater Rochester, Inc. for the Monroe County Age Friendly Implementation Plan for Older Adults – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0382 - Authorization to Contract for Monroe County Office for the Aging Programs in 2025-2026 – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0383 - Authorize Intermunicipal Agreements with Orleans County, Genesee County, and Various Other Counties for Services Provided by the Monroe County Department of Public Health's Sexual Health Clinic – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0384 - Authorize Intermunicipal Agreements with Orleans County, Genesee County, and Various Other Counties for Services Provided by the Monroe County Department of Public Health's Tuberculosis Control Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0385 - Amend Resolution 126 of 2019 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the High Impact Prevention within Communities of Color Program; Amend Resolution 527 of 2021, as Amended by Resolution 47 of 2022 and Resolution 109 of 2023 to Amend and Increase the Contracts to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health– County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0386 - Acceptance of a Grant from the New York State Department of Health for the High Impact Prevention and Services that Address Social Determinants of Health and Reduce Health Disparities within Communities of Color, Component C Prevention and Essential Support Services for Women and Young Women within Communities of Color – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0 (*Legislator Vazquez Simmons Declared Her Interest Prior to the Vote.*)

- 24-0387 - Acceptance of a Grant from the New York State Department of Health for Support of the Monroe County Nurse-Family Partnership Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0388 - Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0389 - Acceptance of a Grant from the New York State Department of Health for the Tuberculosis Prevention and Control Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0390 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the

Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0391 - Authorize a Contract with the University of Rochester for Support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0393 - Acceptance of a Grant from the New York State Department of Transportation for the Monroe County Safe Routes to School Project – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0394 - Authorize the Alteration of Monroe County Fiber and Lighting Systems by the New York State Department of Transportation During the NYS Route 33A and NYS Route 259 Intersection Safety Improvements Project in the Town of Chili – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0395 - Authorize the Installation of New Highway and Under Bridge Lighting and Alteration of Monroe County Lighting Systems by the New York State Department of Transportation During the I-590 Over NYS Route 31 Bridge Replacements and I-590 over Allens Creek Road Bridge Deck Replacements Project in the Town of Brighton – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0396 - Authorize Intermunicipal Agreements with Seneca County and Wayne County for the Detention of Seneca County and Wayne County Incarcerated Individuals in the Monroe County Jail – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0397 - Acceptance of a Grant from the United States Department of Justice, Office of Community Oriented Policing Services, for the FY24 COPS Technology and Equipment Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0398 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the New York State’s Highway Safety Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0399 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0400 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2023 Domestic Terrorism Prevention Grant Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0401 - Acceptance of the Aid to Prosecution – Illegal Fentanyl Prosecution Grant from the New York State Division of Criminal Justice Services for the Office of the District Attorney – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0402 - Acceptance of the Aid to Prosecution Grant from the New York State Division of Criminal Justice Services for the Office of the District Attorney – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0403 - Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Crime Laboratory – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0404 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Highway Safety Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0405 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety) – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0406 - Authorize a Contract with SIEGER Services Group, Inc. to Provide Polygraph Examination Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 24-0407 - Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement and Authorize Agreements with Ten Municipalities and Two State Entities – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0410 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2021 Cyber Security Grant Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0413 - Amend Resolution 14 of 2011, as Amended by Resolution 313 of 2020, Resolution 427 of 2021, Resolution 283 of 2022, and Resolution 394 of 2023 to Provide Funding to The Lilac Festival, Inc. and to Extend the Term of the Agreement to Produce the Lilac Festival in Highland Park; and Authorize an Intermunicipal Agreement with the City of Rochester – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0392 - Authorize an Intermunicipal Agreement with the Town of Perinton for the Turk Hill Road Sidewalk Extension Project Partially Funded through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer – County Executive Adam J. Bello, Legislators Lystra Bartholomew McCoy and John B. Baynes

MOVED by Legislator Baynes, SECONDED by Legislator Yudelson.
ADOPTED: 10-0

- 24-0408 - Approve the Collective Bargaining Agreement between the Monroe County Executive and the International Union of Operating Engineers Local 158 – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.
ADOPTED: 10-0

- 24-0409 - Approve the Collective Bargaining Agreement between the Monroe County Executive, Monroe County Sheriff, and the Monroe County Sheriff Police Benevolent Association – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew, Colby, Dondorfer, Keller, Smith and Vazquez Simmons.
ADOPTED: 10-0

- 24-0411 - Authorize an Interagency Agreement with the Monroe County Department of Planning and Development for Monroe County's HOME Investment Partnerships Program and Authorize an Appropriation Transfer – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.
ADOPTED: 10-0

24-0412 - Authorize an Interagency Agreement with the Monroe County Department of Public Safety – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 10-0

24-0414 - Amend Resolution 264 of 2024 to Increase the Contract with Game Plan Marketing, Inc. to Provide Media Buying Services for Departments of Monroe County – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 10-0

24-0415 - Acceptance of a Grant from the US Department of Justice Bureau of Justice Assistance for the Comprehensive Opioid, Stimulant, and Substance Use Program – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.

ADOPTED: 10-0 (*Legislator Vazquez Simmons Declared Her Interest Prior to the Vote.*)

OTHER MATTERS

Legislator Dondorfer offered his condolences to Legislator Vazquez Simmons and her family.

ADJOURNMENT:

There being no other matters, Chairman Maffucci adjourned the meeting at 8:57 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, December 17, 2024 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature



ATTACHMENTS:

| | Description | File Name | Type |
|---|--|---|-------------------|
| ▫ | Proposed Resolutions for January 2025 | 1.14.25_Proposed_Resolutions.pdf | Resolution |

1.

By Legislators Maffucci and Yudelson

Intro. No. _____

MOTION NO. _____ OF 2025

PROVIDING THAT LOCAL LAW (INTRO. NO. 392 OF 2024), ENTITLED "AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 392 of 2024), entitled "AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM," be lifted from the table.

File No. 24-0467.LL

ADOPTION: Date: _____ Vote: _____

By Legislators Maffucci and Yudelson

Intro. No. _____

MOTION NO. _____ OF 2025

PROVIDING THAT LOCAL LAW (INTRO. NO. 392 OF 2024), ENTITLED "AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 392 of 2024), entitled "AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM," be adopted.

File No. 24-0467.LL

ADOPTION: Date: _____ Vote: _____

2.2

By Legislators Maffucci and Yudelson

Intro. No. 392

LOCAL LAW NO. ___ OF 2025

AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM

BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Section 357-47(B) of the Monroe County Code is hereby amended to read as follows:

B. This article shall be in effect for the years of 2004 through ~~2024~~ 2027 assessment rolls. Any property that is granted an exemption on one of those rolls shall remain eligible for the additional years of exemption on that property, provided the property continues to meet the requirements of § 485-a.

Section 2. This local law shall take effect immediately upon filing in the office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

Deleted language is ~~stricken~~
Added language is underlined

Matter of Urgency
File No. 24-0467.LL

ENACTED: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Maffucci and Yudelson

Intro. No. ____

LOCAL LAW NO. __ OF 2025

ENACTING LOCAL LAW ENTITLED "AUTHORIZING LEASE AMENDMENT BY NEGOTIATION WITH ROCHESTER COMMUNITY BASEBALL, INC. FOR MANAGEMENT OF INNOVATIVE FIELD PARKING"

BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a lease amendment by negotiation on behalf of Monroe County, and any amendments thereto, with Rochester Community Baseball, Inc. to permit Rochester Community Baseball, Inc. to manage the parking for Red Wings' baseball games and other events at Innovative Field for the remainder of the lease term; and to increase the price for Red Wing's standard single game parking from \$6.00 to \$7.00 for the 2025 and 2026 baseball seasons, and to \$8.00 for the 2027 season.

Section 2. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Matter of Urgency
File No. 25-0024. LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Maffucci and Yudelson

Intro. No. _____

MOTION NO. _____ OF 2025

PROVIDING THAT LOCAL LAW (INTRO. NO. _____ OF 2025), ENTITLED "AUTHORIZING LEASE AMENDMENT BY NEGOTIATION WITH ROCHESTER COMMUNITY BASEBALL, INC. FOR MANAGEMENT OF INNOVATIVE FIELD PARKING," BE TABLED

BE IT MOVED, that Local Law (Intro. No. _____ of 2025), entitled, "AUTHORIZING LEASE AMENDMENT BY NEGOTIATION WITH ROCHESTER COMMUNITY BASEBALL, INC. FOR MANAGEMENT OF INNOVATIVE FIELD PARKING," be tabled.

File No. 25-0024. LL

ADOPTION: Date: _____ Vote: _____

By Legislators Maffucci and Yudelson

Intro. No. _____

RESOLUTION NO. _____ OF 2025

FIXING PUBLIC HEARING ON LOCAL LAW (INTRO. NO. _____ OF 2025) ENTITLED "AUTHORIZING LEASE AMENDMENT BY NEGOTIATION WITH ROCHESTER COMMUNITY BASEBALL, INC. FOR MANAGEMENT OF INNOVATIVE FIELD PARKING"

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. That there will be a public hearing at 6:26 P.M. on the 11th day of February, 2025, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. _____ of 2025), entitled "AUTHORIZING LEASE AMENDMENT BY NEGOTIATION WITH ROCHESTER COMMUNITY BASEBALL, INC. FOR MANAGEMENT OF INNOVATIVE FIELD PARKING."

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in an official newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

File No. 25-0024. LL

ADOPTION: Date: _____

Vote: _____

6.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with CHA Consulting, Inc. for design services for the Terminal Improvements Project in the amount of \$122,772, along with any amendments necessary to complete the project within the total capital funds(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 1981 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. The local funding for this project will be provided by the Monroe County Airport Authority from Airport generated revenues.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways & Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0418

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

SUPERSEDING BOND RESOLUTION DATED JANUARY 14, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE TERMINAL IMPROVEMENTS AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$5,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2024 (RESOLUTION NO. 358 OF 2024)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of terminal improvements at the Frederick Douglass - Greater Rochester International Airport, including building renovations, new walls, corridors, entrance vestibules, and vertical circulation for pedestrians, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$5,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,000,000 to pay the cost of the aforesaid specific object or purpose (\$4,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$5,000,000, and the plan for the financing thereof is by the issuance of \$5,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is

most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 358 of 2024, being a bond resolution dated December 10, 2024, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$5,000,000, and to provide \$5,000,000 bonds therefor, an increase of \$1,000,000 over the \$4,000,000 bonds authorized under Resolution No. 358 of 2024.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways & Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0418.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C. FOR DESIGN SERVICES FOR TAXIWAY "C" REHABILITATION PROJECT

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Passero Associates, Engineering, Architecture & Surveying, P.C., for design services for the Taxiway "C" Rehabilitation Project in the amount of \$99,500, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1945 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment & Public Works Committee; December 17, 2024 - CV: 6-0
Ways and Means Committee; December 17, 2024 - CV: 10-0
File No. 24-0419

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Bonnick

Intro. No. _____

RESOLUTION NO. _____ OF 2025

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISITION OF EASEMENTS FOR ATTRIDGE ROAD CULVERT REPLACEMENT PROJECT IN TOWN OF RIGA

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Monroe County Legislature determines that the acquisition of easements for the Attridge Road Culvert Replacement Project in the Town of Riga is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated September 3, 2024, and has considered the potential environmental impacts of the acquisition of interests of real property located in the Town of Riga pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 - CV: 6-0
File No. 24-0420

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

| | | | |
|--|--------------|---|---------------------------------|
| Part 1 - Project and Sponsor Information | | | |
| Name of Action or Project: Acquisition of Easements for the Attridge Road Culvert Replacement | | | |
| Project Location (describe, and attach a location map): 5 Davis Road, 859 Attridge Road and 885 Attridge Road, Churchville, NY 14428 | | | |
| Brief Description of Proposed Action: Monroe County will undertake an Acquisition of Easements totaling 6,600 square feet for the Attridge Road Culvert Replacement located in the Town of Riga. | | | |
| Name of Applicant or Sponsor: Monroe County | | Telephone: 585 753 1233 | |
| | | E-Mail: | |
| Address: 39 W Main St | | | |
| City/PO: Rochester | State: NY | Zip Code: 14614 | |
| 1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2. | | NO <input checked="" type="checkbox"/> | YES <input type="checkbox"/> |
| 2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: | | NO <input checked="" type="checkbox"/> | YES <input type="checkbox"/> |
| 3. a. Total acreage of the site of the proposed action? | | _____ .15 acres | |
| b. Total acreage to be physically disturbed? | | _____ 0 acres | |
| c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? | | _____ .15 acres | |
| 4. Check all land uses that occur on, are adjoining or near the proposed action: | | | |
| 5. <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) | | | |
| <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify): | | | |
| <input type="checkbox"/> Parkland | | | |

| | NO | YES | N/A |
|--|-------------------------------------|-------------------------------------|-------------------------------------|
| 5. Is the proposed action, | | | |
| a. A permitted use under the zoning regulations? | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| b. Consistent with the adopted comprehensive plan? | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 6. Is the proposed action consistent with the predominant character of the existing built or natural landscape? | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| 7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| If Yes, identify: _____ | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 8. a. Will the proposed action result in a substantial increase in traffic above present levels? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| b. Are public transportation services available at or near the site of the proposed action? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 9. Does the proposed action meet or exceed the state energy code requirements? | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| If the proposed action will exceed requirements, describe design features and technologies: _____ _____ | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 10. Will the proposed action connect to an existing public/private water supply? | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| If No, describe method for providing potable water: _____ | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 11. Will the proposed action connect to existing wastewater utilities? | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| If No, describe method for providing wastewater treatment: _____ | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| 13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____ | | | |

| | | |
|---|-------------------------------------|--------------------------|
| 14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: | | |
| <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban | | |
| 15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered? | NO | YES |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 16. Is the project site located in the 100-year flood plan? | NO | YES |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 17. Will the proposed action create storm water discharge, either from point or non-point sources? | NO | YES |
| If Yes, | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| a. Will storm water discharges flow to adjacent properties? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| If Yes, briefly describe: _____ _____ | | |
| 18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? | NO | YES |
| If Yes, explain the purpose and size of the impoundment: _____ _____ | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? | NO | YES |
| If Yes, describe: _____ _____ | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? | NO | YES |
| If Yes, describe: _____ _____ | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>Shay E. Grande</u> Date: <u>9/3/24</u> Signature: _____ Title: _____ | | |

PRINT FORM

EAF Mapper Summary Report

Thursday, April 18, 2024 4:02 PM

Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Swisstopo, Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors and the GIS User Community

| | |
|---|---|
| Part 1 / Question 7 [Critical Environmental Area] | No |
| Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites] | No |
| Part 1 / Question 12b [Archeological Sites] | Yes |
| Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies] | Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook. |
| Part 1 / Question 15 [Threatened or Endangered Animal] | No |
| Part 1 / Question 16 [100 Year Flood Plain] | No |
| Part 1 / Question 20 [Remediation Site] | No |

Agency Use Only (If applicable)

| | |
|-----------------|-------------------------------|
| Project: | Attridge Road Culvert Project |
| Date: | 8/29/24 |

**Short Environmental Assessment Form
Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

| | No, or small impact may occur | Moderate to large impact may occur |
|--|-------------------------------------|------------------------------------|
| 1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2. Will the proposed action result in a change in the use or intensity of use of land? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3. Will the proposed action impair the character or quality of the existing community? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 7. Will the proposed action impact existing: a. public / private water supplies? b. public / private wastewater treatment utilities? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 11. Will the proposed action create a hazard to environmental resources or human health? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

PRINT FORM

Agency Use Only (If applicable)
 Project: **Attridge Road Culvert Replacement**
 Date: **8/29/24**

**Short Environmental Assessment Form
 Part 3 Determination of Significance**

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The Part 1 of the EAF indicates the sites contains or are near the following: archaeological resources, & wetlands.

No archaeological resources will be affected as this project involves the Acquisition of Easements for the Attridge Road Culvert Replacement. No ground disturbance will occur as these are easements. Mapped archaeology areas are coexistent with the riparian area of the Genesee River.

No wetlands will be affected at the project locations. The wetlands are located approximately 1,270 feet east of the parcels of 859 and 865 Attridge Road and 1,300 feet east of the 5 Davis Road parcel. No ground disturbance will occur at the site locations.

For the above reasons the Acquisition of Easements for the Attridge Road Culvert Replacement will not result in any significant adverse environmental impacts. Accordingly, the proposed action is determined to be a negative determination.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Monroe County _____ Date _____

Adam J. Bello _____ County Executive

Print or Type Name of Responsible Officer in Lead Agency _____ Title of Responsible Officer

Signature of Responsible Officer in Lead Agency _____ Signature of Preparer (if different from Responsible Officer)

PRINT FORM

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. __ OF 2025

AUTHORIZING ACQUISITION OF EASEMENTS IN REAL PROPERTY FOR ATTRIDGE ROAD CULVERT REPLACEMENT PROJECT IN TOWN OF RIGA

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced easements and execute all documents necessary for the Attridge Road Culvert Replacement Project at the tax identification numbers identified below, in the Town of Riga by contract and/or Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

| <u>Parcel</u> | <u>Owner</u> | <u>Amount</u> |
|---|---|---------------|
| Map 17 Parcel 1 PE 1,456 sf 865 Attridge Road T.A. #144.03-1-9.1 Town of Riga | Kathy L. Stevenson 865 Attridge Road Churchville, NY 14428 | \$800 |
| Map 18 Parcel 1 PE 1,844 sf 859 Attridge Road T.A. #144.03-1-11 Town of Riga | Cory L. Ehrmentraut 859 Attridge Road Churchville, NY 14428 | \$1,200 |
| Map 19 Parcel 2 PE 600 sf Parcel 1 TE 2,700 sf 5 Davis Road T.A. #144.04-1-11 Town of Riga | Trust U/W Marion McCombs fbo William R. McCombs; Jeffrey H. Marks, as Co-Trustee Christopher M. Murphy, as Co-Trustee 124 Davis Road Churchville, NY 14428 | \$200 |

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1959 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; December 17, 2024 - CV: 10-0
File No. 24-0421

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “NWQPWD – General Pump Station, Interceptor and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2025, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$950,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The 2025 Capital Budget is hereby amended to add a project entitled “NWQPWD – General Pump Station, Interceptor and Treatment Plant Improvements” in the amount of \$950,000.

Section 6. The Controller is hereby authorized to transfer \$950,000 from the 2025 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense to capital fund 1924 for the Northwest Quadrant

Pure Waters District Entitled “NWQPWD – General Pump Station, Interceptor and Treatment Plant Improvements.”

Section 7. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 8. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 9. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0422

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

12.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2025), entitled, “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER”** be tabled.

File No. 24-0422

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED "NWQPWD - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$950,000; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of February, 2025, at 6:15 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Northwest Quadrant Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0422

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – NWQ WRRF ELECTRICAL IMPROVEMENTS” PROJECT

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “NWQPWD – NWQ WRRF Electrical Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2025, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$1,800,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0424

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

15.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2025), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED "NWQPWD - NWQ WRRF ELECTRICAL IMPROVEMENTS" PROJECT" BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2025), entitled, "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED "NWQPWD - NWQ WRRF ELECTRICAL IMPROVEMENTS" PROJECT**" be tabled.

File No. 24-0424

ADOPTION: Date: _____

Vote: _____

16.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED "NWQPWD – NWQ WRRF ELECTRICAL IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "NWQPWD – NWQ WRRF Electrical Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$1,800,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$2.30 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of February, 2025, at 6:16 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Northwest Quadrant Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0424

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – WRRF SPDES PERMIT UPGRADES” PROJECT

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “NWQPWD – WRRF SPDES Permit Upgrades,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2025, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$1,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0426

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – WRRF SPDES PERMIT UPGRADES” PROJECT” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2025), entitled, “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – WRRF SPDES PERMIT UPGRADES” PROJECT**” be tabled.

File No. 24-0426

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED "NWQPWD -WRRF SPDES PERMIT UPGRADES" PROJECT

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "NWQPWD – WRRF SPDES Permit Upgrades," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$1,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$1.28 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of February, 2025, at 6:17 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Northwest Quadrant Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0426

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED “GCOSD – GENERAL COLLECTION SYSTEM IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “GCOSD – General Collection System Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2025, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Gates-Chili-Ogden Sewer District, at a maximum estimated cost of \$350,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District.

Section 3. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 5. The 2025 Capital Budget is hereby amended to add a project entitled “GCOSD – General Collection System Improvements” in the amount of \$350,000.

Section 6. The Controller is hereby authorized to transfer \$350,000 from the 2025 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense to capital fund 1923 for the Gates-Chili-Ogden Sewer District - General Collection System Improvements.

Section 7. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 8. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 9. The Administrative Board of the Gates-Chili-Ogden Sewer District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0428

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED “GCOSD – GENERAL COLLECTION SYSTEM IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2025), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED “GCOSD – GENERAL COLLECTION SYSTEM IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER”** be tabled.

File No. 24-0428

ADOPTION: Date: _____ Vote: _____

28.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED "GCOSD – GENERAL COLLECTION SYSTEM IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "GCOSD – General Collection System Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$350,000; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of February, 2025, at 6:18 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Gates-Chili-Ogden Sewer District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0428

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED "GCOSD – GCO PUMP STATION IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "GCOSD – GCO Pump Station Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2025, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Gates-Chili-Ogden Sewer District, at a maximum estimated cost of \$1,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District.

Section 3. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Gates-Chili-Ogden Sewer District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0430

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

24.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED “GCOSD – GCO PUMP STATION IMPROVEMENTS” PROJECT” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2025), entitled, “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED “GCOSD – GCO PUMP STATION IMPROVEMENTS” PROJECT**” be tabled.

File No. 24-0430

ADOPTION: Date: _____ Vote: _____

25.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED "GCOSD – GCO PUMP STATION IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "GCOSD – GCO Pump Station Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$1,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$2.48 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of February, 2025, at 6:19 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Gates-Chili-Ogden Sewer District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0430

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “RPWD – General Collection System and Treatment Plant Improvements” Project, all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2025, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$2,500,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The 2025 Capital Budget is hereby amended to add a project entitled “RPWD – General Collection System and Treatment Plant Improvements” in the amount of \$2,500,000.

Section 6. The Controller is hereby authorized to transfer \$2,500,000 from the 2025 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense to capital fund 1925 for the “RPWD – General Collection System and Treatment Plant Improvements” project.

26.2

Section 7. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 8. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 9. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0432

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2025), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER”** be tabled.

File No. 24-0432

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED "RPWD - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "RPWD - General Collection System and Treatment Plant Improvements" Project, all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$2,500,000; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of February, 2025, at 6:20 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0432

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD – FEV SPDES PERMIT UPGRADES” PROJECT

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “RPWD – FEV SPDES Permit Upgrades,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2025, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$1,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

29.2

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0434

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

30.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2025), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED "RPWD - FEV SPDES PERMIT UPGRADES" PROJECT" BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2025), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED "RPWD - FEV SPDES PERMIT UPGRADES" PROJECT"** be tabled.

File No. 24-0434

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED "RPWD - FEV SPDES PERMIT UPGRADES" PROJECT

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "RPWD - FEV SPDES Permit Upgrades" Project, all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$1,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$0.56 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of February, 2025, at 6:21 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 17, 2024 - CV: 6-0
Ways and Means Committee; December 17, 2024 - CV: 10-0
File No. 24-0434

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED "RPWD - CSOAP TUNNEL SYSTEM IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "RPWD – CSOAP Tunnel System Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2025, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$1,200,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

32.2

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0436

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD – CSOAP TUNNEL SYSTEM IMPROVEMENTS” PROJECT” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2025), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD – CSOAP TUNNEL SYSTEM IMPROVEMENTS” PROJECT”** be tabled.

File No. 24-0436

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED "RPWD - CSOAP TUNNEL SYSTEM IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "RPWD - CSOAP Tunnel System Improvements", all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$1,200,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$0.67 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of February, 2025, at 6:22 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 17, 2024 - CV: 6-0
Ways and Means Committee; December 17, 2024 - CV: 10-0
File No. 24-0436

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED "REPLACEMENT HEAVY EQUIPMENT" AND AUTHORIZING INTERFUND TRANSFER

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Replacement Heavy Equipment," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2025, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$750,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The 2025 Capital Budget is hereby amended to add a project entitled "Replacement Heavy Equipment" in the amount of \$750,000.

Section 6. The Controller is hereby authorized to transfer \$750,000 from the 2025 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense to capital fund 2098 for the "Replacement Heavy Equipment."

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Section 7. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 8. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 9. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0438

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “REPLACEMENT HEAVY EQUIPMENT” AND AUTHORIZING INTERFUND TRANSFER” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2025), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “REPLACEMENT HEAVY EQUIPMENT” AND AUTHORIZING INTERFUND TRANSFER”** be tabled.

File No. 24-0438

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED "REPLACEMENT HEAVY EQUIPMENT"

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Replacement Heavy Equipment," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$750,000; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of February, 2025, at 6:23 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0438

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “IBSCPWD – General Pump Station and Interceptor Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2025, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$450,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The 2025 Capital Budget is hereby amended to add a project entitled “IBSCPWD – General Pump Station and Interceptor Improvements” in the amount of \$450,000.

Section 6. The Controller is hereby authorized to transfer \$450,000 from the 2025 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense to capital fund 1976 for the Irondequoit

38.2

Bay South Central Pure Waters District Entitled "IBSCPWD – General Pump Station and Interceptor Improvements."

Section 7. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 8. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 9. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0440

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2025), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER”** be tabled.

File No. 24-0440

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED "IBSCPWD - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "IBSCPWD - General Pump Station and Interceptor Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$450,000; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of February, 2025, at 6:24 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Irondequoit Bay South Central Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0440

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS” PROJECT

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “IBSCPWD – South Central Trunk Sewer Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2025, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$1,200,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

41.2

Section 7. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0442

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

42.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2025), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED "IBSCPWD - SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS" PROJECT" BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2025), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED "IBSCPWD - SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS" PROJECT"** be tabled.

File No. 24-0442

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED "IBSCPWD – SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "IBSCPWD – South Central Trunk Sewer Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$1,200,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$0.72 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of February, 2025, at 6:25 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Irondequoit Bay South Central Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0442

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hasman and Maffucci

Intro. No. _____

RESOLUTION NO. ____ OF 2025

AUTHORIZING CONTRACT WITH NELSON ENGINEERING, PLLC TO PROVIDE PROFESSIONAL SANITATION CONSULTANT SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Nelson Engineering, PLLC to provide professional sanitation consultant services for the Monroe County Department of Public Health in an amount not to exceed \$35,776 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$35,776 per year.

Section 2. Funding for this contract is included in the 2025 operating budget of the Department of Public Health, general fund 9001, funds center 5806020000, Environmental Health Engineering, and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; December 17, 2024 – CV: 8-0
Ways & Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0444

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

45.

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING CONTRACT WITH CRANE-HOGAN STRUCTURAL SYSTEMS, INC. FOR CONSTRUCTION SERVICES FOR NORTH HAMLIN ROAD OVER SANDY CREEK BRIDGE PROJECT IN TOWN OF HAMLIN

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Crane-Hogan Structural Systems, Inc. in the amount of \$2,021,101 for construction services for the North Hamlin Road over Sandy Creek Bridge Project in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, will be included in capital fund 2022 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; December 17, 2024 - CV: 6-0
Ways and Means Committee; December 17, 2024 - CV: 10-0
File No. 24-0445

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Burgess and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2025

SUPERSEDING BOND RESOLUTION DATED JANUARY 14, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,665,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO NORTH HAMLIN ROAD OVER SANDY CREEK BRIDGE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,665,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2024 (RESOLUTION NO. 390 OF 2024)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of improvements to North Hamlin Road over Sandy Creek Bridge, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,665,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$590,000 to pay the cost of the aforesaid specific object or purpose (\$2,075,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 29, 2023 the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$2,665,000, and the plan for the financing thereof is by the issuance of \$2,665,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be

prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 390 of 2024, being a bond resolution dated December 10, 2024, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$2,665,000, and to provide \$2,665,000 bonds therefor, an increase of \$590,000 over the \$2,075,000 bonds authorized under Resolution No. 390 of 2024.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

46.3

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Transportation Committee; December 17, 2024 - CV: 6-0
Ways and Means Committee; December 17, 2024 - CV: 10-0
File No. 24-0445.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS FOR PETROLEUM PRODUCT QUALITY PROGRAM

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$150,455 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Agriculture and Markets for the Petroleum Quality Testing Program for the period of April 1, 2024 through March 31, 2029, payable in equal amounts of \$30,091 annually for the five-year period.

Section 2. Funding for this grant is included in the 2024 operating budget of the Department of Public Safety, general fund 9001, funds center 2408050000, Division of Weights & Measures.

Section 3. The County Executive, or his designee, is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; December 17, 2024 - CV: 11-0
Ways and Means Committee; December 17, 2024 - CV: 10-0
File No. 24-0446

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE-DRUG ENFORCEMENT ADMINISTRATION FOR DEA TASK FORCE

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$21,741 and to execute a contract, and any amendments thereto, with the United States Department of Justice-Drug Enforcement Administration for the reimbursement of overtime for the DEA Task Force for the period of October 1, 2024 through September 30, 2025.

Section 2. The 2024 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$21,741 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; December 17, 2024 - CV: 11-0
Ways and Means Committee; December 17, 2024 - CV: 10-0
File No. 24-0447

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

49.

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

ACCEPTING GRANT FROM UNITED STATES BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES FOR ATF-MONROE COUNTY SHERIFF'S OFFICE FIREARM/EXPLOSIVE TASK FORCE

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$310,000 grant from, and to execute a contract and any amendments thereto with, the United States Bureau of Alcohol, Tobacco, Firearms and Explosives for the ATF-Monroe County Sheriff's Office Firearm/Explosive Task Force for the reimbursement of overtime for the period of October 1, 2024 through September 30, 2029.

Section 2. The 2024 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$55,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; December 17, 2024 - CV: 11-0
Ways and Means Committee; December 17, 2024 - CV: 10-0
File No. 24-0448

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

50.

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING CONTRACT WITH RON SMITH & ASSOCIATES, INC. FOR FINGERPRINTING ACCREDITATION

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Ron Smith & Associates, Inc. for fingerprinting accreditation in an amount not to exceed \$180,000 for the period of January 15, 2025 through January 14, 2028.

Section 2. Funding for this contract is included in the Office of the Sheriff, trust fund 9620, Jail Commissary.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; December 17, 2024 – CV: 11-0
Ways & Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0449

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

51.1

By Legislators Barnhart and Baynes

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CONFIRMING APPOINTMENTS TO MONROE COUNTY BOARD OF HEALTH

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The appointments of Dr. Emma Forbes-Jones, Ph.D., 2025 Highland Avenue, Rochester, New York 14610, and Mr. Mike Weston, 40 Beverly Heights, Rochester, New York 14616, as members of the Monroe County Board of Health, are hereby confirmed, for a term to begin immediately and to expire on August 31, 2028, in accordance with Section C6-12 (j) of the Monroe County Charter.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Agenda/Charter Committee: December 17, 2025 – CV: 5-4
File No. 24-0450

ADOPTION: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

CURRICULUM VITAE

EMMA L. FORBES-JONES, PH.D.

PROFESSIONAL ADDRESS:

2048 Clinton Avenue South, Suite 2
Rochester, NY 14618
(585) 244-2429
Email: emma@forbesjones.com

EDUCATION

| | | |
|-------|--|------|
| Ph.D. | University of Rochester, Rochester, N.Y. (Clinical Psychology) | 2003 |
| M.A. | University of Rochester, Rochester, N.Y. (Clinical Psychology) | 2000 |
| B.A. | Barnard College, Columbia University, N.Y., N.Y. (Psychology) | 1993 |

POSTDOCTORAL TRAINING

Leadership Education in Adolescent Health Psychology Fellowship, University of Rochester School of Medicine and Dentistry, Rochester, N.Y. 2003- 2004

National Research Service Award Fellowship, University of Rochester School of Medicine and Dentistry, Rochester, N.Y. 2008-2009

NYS LICENSE (PSYCHOLOGY) #: 016968

ACADEMIC APPOINTMENTS

| | |
|--|--------------|
| Clinical Assistant Professor (community) | 2015-present |
| Adjunct Senior Instructor | 2009-2013 |
| Senior Instructor | 2007-2009 |
| Department of Psychiatry (Psychology) University of Rochester School of Medicine and Dentistry, Rochester, N.Y. | |

| | |
|--|--------------|
| Adjunct Faculty Member | 2009-2012 |
| State University of New York, Empire State College | 2021-present |

| | |
|--|-----------|
| Assistant Professor (part-time) | 2004-2007 |
| Department of Clinical and Social Sciences in Psychology University of Rochester, Rochester, N.Y. | |

| | |
|--|-----------|
| Clinical Senior Instructor | 2004-2007 |
| Department of Psychiatry (Psychology) University of Rochester School of Medicine and Dentistry, Rochester, N.Y. | |

| | |
|--|-----------|
| Research Associate | 2004-2005 |
| Children's Institute, Inc. University of Rochester, Rochester, N.Y. | |

ADMINISTRATIVE EXPERIENCE

| | |
|--|-----------|
| Director of Research and Program Development | 2005-2007 |
| Children's Institute, Inc. University of Rochester, Rochester, NY | |

PROFESSIONAL EXPERIENCES

| | |
|--|--------------|
| Private Practice Practitioner Self-employed | 2009-present |
| Graduate Research Assistant Center for Community Study, University of Rochester, Rochester, N.Y | 1998-2002 |
| Research Assistant Mt Hope Family Center, Rochester, N.Y. | 1995 |
| Research Coordinator (NIMH and CDC grants) The Family Center/ Medical and Health Research Association, Inc., NY, N.Y. | 1995-1997 |
| Research Coordinator Barnard College Center for Toddler Development, N.Y. N.Y. | 1993-1995 |

PROFESSIONAL AFFILIATIONS

World Professional Association of Transgender Health (WPATH)

PROFESSIONAL ACTIVITIES

| | |
|---|--------------|
| Member, Medical Expert Network, Transgender Law Center | 2019-present |
| Commission on Children's Behavioral Health, Greater Rochester Health Foundation | 2015-2016 |
| Community Grant Review Panel, Greater Rochester Health Foundation | 2012-2018 |
| Member, Social and Character Development Research Consortium | 2006-2008 |
| Ad-hoc Reviewer, <u>Journal of Abnormal Child Psychology</u> | 2006-2009 |
| Student Editorial Board, <u>School Psychology Quarterly</u> | 2002 |
| Student Editorial Board, <u>Journal of Primary Prevention</u> | 2000 |

SELECTED EDUCATIONAL CONTRIBUTIONS

| | |
|---|-----------|
| Interprofessional Grand Rounds on Gender-Affirming Care School of Health and Human Services Nazareth College, Rochester, NY | 2023 |
| From Subpoena to Testifying Ethics and Legal Practices Seminar University of Rochester Medical Center, Rochester, NY | 2020-2024 |
| Transgender Rights and Sports: Civil Rights Now and Into the Future Presidential Summit Panel New York State Bar Association Annual Conference Web-based platform | 2022 |
| "What Feels Right?" Balancing Medical and Ethical Considerations in Providing Patient-Centered Gender Health Care with Bostick, E., Tran-Ngoc, M., Shaw, M. & Phillips, L. Sexual Health Virtual Conference, Clinical Education Initiative, URMC, Rochester NY | 2020 |
| Society for Adolescent Medicine Annual Conference Web-based platform | 2021 |

| | |
|--|----------------------------|
| Gender Expansive Youth in Schools St. John Fisher College, Rochester, NY | 2016 |
| Gender Dysphoria and the School-Aged Child: When Sense of Self Doesn't Match the Developing Body Brighton Central School District, Rochester, NY | 2016 |
| Transgender Youth Rochester Regional Family Medicine Conference | 2015 |
| Working with Transgender Youth and Their Families University of Rochester Transgender Health Conference | 2013, 2015 |
| Developmental Psychopathology SUNY Empire University | 2009-2012; 2021-present |
| Human Exceptionalities SUNY Empire University | 2009-2012; 2021-present |
| Research Perspectives in Lifespan Development SUNY Empire University | 2011-2012; 2021-2022 |
| Adolescent Development: Advanced SUNY Empire University | 2023 |
| How to Manage Children with Challenging Behaviors (keynote address) Rochester Association for the Education of Young Children New York State Association for the Education of Young Children | 2005 2005 |
| Working with Behaviorally Challenging Children Advanced Children's Institute, Inc. | 2005-2006 |
| Child Development: Ages Three to Five Rochester Early Enhancement Partnership Fall Training, Rochester, NY | 2004 |
| How to Manage Behavior Challenges in the Early Child Care Setting Orleans Community Action Committee (Head Start), Albion, NY | 2004 |
| Understanding and Addressing the Needs of Young Children with Behavioral Challenges Early Childhood Intervention Council of Monroe County, Rochester, N.Y. | 2004 |
| Child Development: Birth to Age Three Rochester Early Enhancement Partnership Training, Rochester, N.Y. Family-Nurse Partnership Training, Rochester, N.Y. | 2004 2007 |
| Attachment Theory Child & Adolescent Psychiatry Residents Seminar University of Rochester School of Medicine and Dentistry, Rochester, N.Y. | 2004, 2005 |
| The Aggressive-Disruptive Child Rochester City School District Superintendent's Day, Rochester, N.Y. | 2004 |

51.5

Preventing Bullying 2004
 New York State Coalition Against Sexual Assault Annual Conference

Clinical Psychology (2 courses; 50 hours) 2000-2001
 University of Rochester, Rochester, N.Y.

Introduction to Statistical Methods (4 courses; 50 hours) 1999-2001
 University of Rochester, Rochester, N.Y.

CLINICAL SERVICE

Licensed Psychologist in independent practice 2009-present
 Specializing in gender expansive children, youth and adults

Mental Health Consultant for ABC Head Start 2004-2008
 Children's Institute, Inc, Rochester, NY
 Department of Psychiatry, University of Rochester Medical Center 2008-2009
 Independent Consultant 2013-2016

Child and adolescent therapy practice 2004-2009
 Department of Psychiatry (Psychology)
 University of Rochester, Rochester, N.Y.

Leadership Education in Adolescent Health Psychology Fellowship 2003-2004
 Departments of Psychiatry (Psychology) and Pediatrics
 University of Rochester, Rochester, N.Y.

Psychology Intern 2002-2003
 Department of Psychiatry (Psychology)
 University of Rochester Medical Center, Rochester, N.Y.

Child Therapist 1999-2001
 Mt Hope Family Center, Rochester, N.Y.

Psychology Trainee 1998-1999
 University Mental Health Service, Rochester, N.Y.

Family Specialist (Assisted HIV+ parents plan for their children's futures) 1995-1997
 The Family Center/ Medical and Health Research Association, Inc.,
 New York, N.Y.

Head Teacher 1993-1995
 Barnard College Center for Toddler Development, New York, N.Y.

SUPERVISION EXPERIENCE

Clinical Supervisor 2015-present
 Independent practice

Clinical Supervisor 2004-2010;
 Child and Adolescent Psychology Predoctoral Internship Program 2013-2016
 Department of Psychiatry (Psychology)
 University of Rochester Medical Center, Rochester, N.Y.

51.6

Clinical Supervisor 2004-2008
Mental Health Consultation Program
Children's Institute, Inc. Rochester, N.Y.

Field Supervisor 2018-2019
Masters in Social Work Program
Roberts Wesleyan College, Rochester, N.Y.

Masters in Social Work Program 2019-2020
Nazareth College, Rochester, N.Y.

PUBLICATIONS

Carno, M., Connolly, H., Fagnano, M., Forbes-Jones, E., Halterman, J., van Wijngaarden, E. (2009). Sleep-disordered breathing and behaviors of inner-city children with asthma. *Pediatrics*, 124(1), 218-225.

Metzger, A., Crean, H.F., & Forbes-Jones, E.L. (2009). Patterns of organized activity participation in urban, early adolescents: Associations with academic achievement, problem behaviors, and perceived adult support. *Journal of Early Adolescence*, 29(3), 426-442. First published online December 2, 2008. doi:10.1177/0272431608322949.

Moller, A. C., Forbes-Jones, E.L. (2008). Preschool classroom age-composition and developmental change in 70 urban preschool classrooms. *Journal of Educational Psychology*, 100(4), 741-753.

Jee, SH, Conn, KM, Nilsen, WJ, Szilagyi, MD, Forbes-Jones, EL, & Halterman, JS (2008). Learning difficulties among those separated from a parent. *Ambulatory Pediatrics*, 8, 163-8.

Moller, A. C., Forbes-Jones, E.L, Hightower, AD & Friedman, R (2008). The developmental influence of sex composition in preschool classrooms: Boys fare worse in preschool classrooms with more boys. *Early Childhood Research Quarterly*, 23, 409-418.

Kaufman, D., Wyman, P. A., Forbes-Jones, E. L., & Barry, J. (2007). Shared and non-shared influences of prosocial activities and antisocial peer affiliations on urban adolescents' conduct: Implications for youth development programs. *Journal of Community Psychology*, 35(4), 417-434

Halterman, J.H., Conn, K.M., Forbes-Jones, E. L., Fagnano, M., Hightower, A. D., & Szilagyi, P. G. (2006). Behavior problems among inner city children with asthma: Findings from a community-based sample. *Pediatrics*, 117, 192-199.

Wyman, P. A., Pedro-Carroll, J. L. & Forbes-Jones, E. L. (2003). Promoting resilience in childhood, In T Gullotta and M Bloom (Eds.) *Encyclopedia of Primary Prevention*, New London, CT: Kluwer Academic / Plenum Publishers.

Forbes-Jones, E. L. & Cowen, E. L. (2001). Sarason's context of productive learning: Towards the development of a measure to assess teacher goals. *Journal of Community Psychology*, 29 (4), 381-390.

Wyman, P. A. & Forbes-Jones, E. L. (2001). Creative adaptation to life adversity: Deriving meaning from the past and expectations for the future. In M. Bloom and T. Gullotta (Eds.), *Creativity as optimal human functioning*, Washington, DC: Child Welfare League of America Press.

MANUALS

Forbes-Jones, E.L. (2003). Working with challenging children: Developing competencies in teachers and children. A curriculum for early childhood educators and child care providers. Rochester, NY: Children's Institute.

Forbes-Jones, E. L. (2000). The conflict resolution promotion project. Procedures Manual. Center for Community Study, University of Rochester, Rochester, NY.

CONFERENCE PAPERS

Crean, H. F., Forbes-Jones, E., Masciale, J., & Johnson, D. (2008, May). PATHS to Children's Social and Character Development: Are students' social information processes changing? If so, for whom? In T. M. Haegerich (Chair), *School wide interventions to promote social and character development: Preliminary findings from the Social and Character Development Place-Based Randomized Trial*. Symposium conducted at the 2008 Society for Prevention Research 16th Annual Meeting, San Francisco, California.

Crean, H. F., Forbes-Jones, E., & Metzger, A. (2007, March). PATHS to Children's Social and Character Development: Preliminary questions and findings. Paper presented at the 2007 Society for Research in Child Development Biennial Meeting, Boston, MA.

Thomas-Taylor, D, Forbes-Jones, EL, Tanski, S & Halterman, JS (2006, May). Multiple clinical symptoms as indicators of young children's exposure to family violence. Platform presentation at the Pediatric Academic Societies' Meeting, San Francisco, CA.

Halterman, J.H., Conn, K.M., Forbes-Jones, E. L., Fagnano, M., Hightower, A. D., & Szilagyi, P. G. (2006, May). Behavior problems among inner-city children with asthma : Findings from a community based sample. Platform presentation at the Pediatric Academic Societies' Meeting

Jones, S. & Forbes-Jones, E. L. (1997, April). The concurrent and predictive validity of a new measure of toddler secure base behavior and emotion regulation. Paper presented at the Biennial Meeting of the Society for Research in Child Development, Washington, DC.

CONFERENCE POSTERS

Alpert-Gillis, Forbes-Jones, Chow, Teisl & Higgins (2009, August). Innovative Consultation Approaches to Mental Health in a Head Start Program. Poster presentation. 2009 Annual Convention of the American Psychological Association, Toronto, Canada, August 2009.

Metzger, A., Crean, H. F., & Forbes-Jones, E., (2007, March). Longitudinal patterns in early adolescent extracurricular activity participation. Poster presented at the 2007 Society for Research in Child Development Biennial Meeting, Boston, MA.

Forbes-Jones, E. L., Crean, H. F., Metzger, A., & Johnson, D. B. (2006, June). Demographic differences in children's social-information processing variables. Poster presented at the 2006 Institute of Education Sciences Research Conference, Washington, DC.

Jec, SH, Conn, KM, Szilagyi, MA, Forbes-Jones, EL & Halterman, JS (2006, May). Behavioral and learning difficulties among urban children who have experienced separation from a parent. Poster presentation at the Pediatric Academic Societies' Meeting, San Francisco, CA.

Forbes-Jones, E. L., Hightower, A. D., Lotyewski, B. S. & Greenberg, S. (2005, May). Monitoring incoming kindergartners: The development of a parent-report measure to assess the medical, educational and social/emotional health of children entering school. Poster presented at the Annual Meeting of the Society for Prevention Research, Washington, DC.

- Forbes-Jones, E. L., Wyman, P. A., Kaufmann, D. R. & Kilmer, R. P. (2002, April) Continuity and discontinuity of adaptation in urban at-risk adolescents: Testing the niche perspective on risk and resilience. Poster presented at the Biennial Meeting of the Society for Research on Adolescence. New Orleans, LA.
- Forbes-Jones, E. L., Wyman, P. A. & Kaufmann, D. R. (2001, August) Inflated self perception: Its relationship to aggression and family variables. Poster presented at the Annual Meeting of the American Psychological Association, San Francisco, CA.
- Kaufmann, D. R., Wyman, P. A., & Forbes-Jones, E. L. (2001, August). Stability and course of aggressive and delinquent behavior. Poster presented at the Annual Meeting of the American Psychological Association, San Francisco, CA.
- Spomer, M.L., Wyman, P.A., Forbes-Jones, E.L., Kilmer, R.P., Kaufman, D. & Cowen, E.L. (2000, August) Realistic control and resilience. Development of an adolescent measure. Poster presented at the Annual Meeting of the American Psychological Association, Washington DC.
- Kilmer, R.P., Forbes-Jones, E.L. & Cowen, E.L. (1999, August) Future Expectations and self-rated adjustment: Development of a youth measure. Poster presented at the Annual Meeting of the American Psychological Association, Boston, MA.
- Wyman, P.A., Kilmer, R.P., Forbes-Jones, E.L., Spomer, M.L., & Cowen, E.L. (1999, August) Long term follow-up of urban stress-exposed adolescents: Examining adjustment stability. Poster presented at the annual convention of the American Psychological Association, Boston, MA.
- Kilmer, R.K., Wyman, P.A., Lotyczewski, B.S., Spomer, M.L., Forbes-Jones, E.L. & Cowen, E.L. (1999, June). Perceived nonparental adult support and youth demographic, school history, experiences, and self-rated adjustment. Poster presented at the Biennial Meeting of the Society for Community Research and Action, New Haven, CT.
- Bauman, L., Weiss, E. & Forbes-Jones, E. L. (1997, July) Stigma and social support in women with AIDS. Poster presented at the Families and AIDS Conference, Baltimore, MD.
- Forbes-Jones, E. L. & Soden, L. (1995, March). The influence of maternal causal explanatory style on preschool attachment. Poster presented at the Biennial Meeting of the Society for Research in Child Development, Indianapolis, Indiana.
- Soden, L. & Forbes-Jones, E. L. (1995, March). Mother's representation of her marriage: Its function in parenting, child attachment, and relationship networks across generations. Poster presented at the Biennial Meeting of the Society for Research in Child Development, Indianapolis, Indiana.

DOCTORAL DISSERTATION COMMITTEES

Steve Demanchick (2007). *Observational assessment for therapeutic encounters with children*. PhD in Counselor Education at the Margaret Warner Graduate School of Education and Human Development, University of Rochester.

Dagmar Kaufman (2008). *Resilience, resources, and protective processes in the context of low youth-parent bonding*. PhD in Clinical Psychology in the Department of Clinical and Social Sciences in Psychology, University of Rochester, NY

MASTERS THESES COMMITTEES

**Annemarie Pozzi (2006). *Social and academic correlates of childhood exposure to violence in the home.*
Masters in Public Health in the Department of Community and Preventive Medicine. School of Medicine and
Dentistry, University of Rochester.**

**Maria Fagnano (2008). *Behavior problems in children with asthma: Results from a community sample.*
Masters in Public Health in the Department of Community and Preventive Medicine. School of Medicine and
Dentistry, University of Rochester.**

MAJOR SERVICE ACTIVITIES

| | |
|--|------------------|
| Member, Monroe County Task Force on Behaviorally Challenging Children | 2006-2009 |
| Board President, Girls Rock! Rochester | 2017-2019 |
| Board Member, Family Allies for Transgender Equality, NYS | 2013-2018 |
| Member, Rochester LGBTQ+ Community Youth Council | 2015-2018 |



Biographical Sketch for HBI Executive Director: Mike Weston



Mike Weston became the Executive Director of His Branches in October 2020. He comes with nearly two decades of experience working in nonprofit organizations with a specialty in communications. He has in-depth experience in branding and marketing, organizational rejuvenation, and leadership development. He brings HR experience from his time with Starbucks and educational experience through his continued involvement with content and course creation as well as online teaching in both undergraduate and graduate institutions.

During his time as Executive Director, His Branches has doubled in patient panel size while maintaining a high level of employee satisfaction. As an FQHC-Look Alike, he leads a team focused on working with neighbors to identify needs in order to launch programs and initiatives to address those needs including: Collaborative Care, Medically Tailored Meal Delivery, Chronic Pain Management, and Telehealth Hubs within CBOs.

Mike serves as guest lecturer in the region and is currently a volunteer chaplain with the Rochester Americans of the American Hockey League. Husband to Michelle (Teaching Assistant in West Irondequoit Central School District) and the father of three children who attend Greece Central School District.

Employment History:

- **Executive Director, His Branches, Inc. (Fall 2020-Present)**
 - Secured \$3.7 million in grant funding for renovation of current and future His Branches locations from NY State Transformation funding and Federal Appropriations funds.
 - Successfully retained FQHC-Look Alike renewal of designation and completed HRSA Operational Site Visits and OPA 340B Program Audit without findings.
 - Created organizational alignment among staff and board leaders to develop and pursue organizational strategy of serving 1% of Monroe County by 2032.
- **Center Administrator, His Branches, Inc. (Spring 2019-Fall 2020)**
 - Managed clinical and administrative teams to ensure staff compliance (New York State, Article 28 and HRSA guidelines), effective scheduling/coverage and productivity.
 - Developed budget and initiatives in partnership with Executive Director in order to meet HRSA compliance and recertification along with maintaining financial viability of organization. Completed a variety reporting processes necessary for grants, individual donors and government reimbursements.
- **Adjunct Professor, Clarks Summit University (Fall 2012-Summer 2024)**
 - Wrote, constructed, taught and maintained multiple online graduate and undergraduate courses in theology and church history with consistently high reviews from students for teacher preparation and discussion involvement, student satisfaction and instructional design.
- **Director of Kids Ministry, Northridge Church, Rochester, NY (Summer 2012-Spring 2019)**

- Oversaw the collaboration, development and implementation of programs mission, vision and values including the replication of programs via campus launches and sustainability at various locations.
- Effectively hired and led four staff members as well as worked with these teammates to successfully walk through rebranding, construction and rebuilding of multiple kids environments across our campuses as well as engaged participation with outside organizations through giving and volunteer projects.
- Starbucks, Rochester, NY (Summer 2012-Summer 2013)
 - Was responsible, as Shift Supervisor, to train, direct and deploy, and provide feedback to partners as well as create outstanding service for customers.
- Teacher/Coach, Twin City Christian School, Lunenburg, MA (Fall 2004-Spring 2008)
 - Taught Elementary and Secondary Physical Education classes and taught 9-12th Grade history courses. All included the preparation and education of educational objectives annually.
 - As NEACS Regional Athletic Director, communicated scheduling and regional tournament information with schools and state directors, regulation of play and securing locations and personnel for tournament play. Doubled leagues income during these years.

Education History:

- Undergraduate Education: BS in Bible - Pensacola Christian College
- Graduate Education: M.Div - Baptist Bible Seminary

Awards and Affiliations:

- 2022 Northstar Network Fellow
- 2021 University of Kansas' Community Health Center Executive Fellowship Alum

52.

By Legislators Blankley, Baynes, and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2025

ACCEPTING NEW YORK STATEWIDE INVESTMENT IN MORE SWIMMING GRANT FROM NEW YORK STATE DEPARTMENT OF STATE AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF PERINTON

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$125,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of State for the New York Statewide Investment in More Swimming for the period of April 1, 2024 through September 30, 2025.

Section 2. The 2025 operating budget of the Department of Parks is hereby amended by appropriating the sum of \$125,000 into general fund 9001, fund center 8806030000, Swimming.

Section 3. The 2025 Salary Schedule for Flat and Hourly employees is hereby amended to increase the hourly pay rate for lifeguards, as follows:

- a. Lifeguard, \$17.50-\$23.25
- b. Lifeguard Lieutenant, \$18.50-\$24.25
- c. Lifeguard Captain, \$19.75-\$25.50

Section 4. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Perinton in an amount not to exceed \$83,000 for a term to commence upon execution of the intermunicipal agreement and end on September 30, 2025.

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 7. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; December 17, 2024 – CV: 5-0
Recreation and Education Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0451

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

3.

By Legislators Baynes and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING AGREEMENTS FOR COMMERCIAL EVENTS TO BE HELD IN MONROE COUNTY PARKS IN 2025

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Monroe County Legislature hereby authorizes agreements to permit commercial use of County Park facilities with Mortalis Brewing Co. LLC, Rochester A.B.O.V.E., Monica Daniel Gil, Charles Settlement House, Deaf Events Among Families Circle, Inc., Renee Thompson, Rochester Brainerly, LLC, Theta Omicron, Operation Patriot Foundation, Inc., Fleet Feet, and A.P. Enterprises Property Services.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Recreation and Education Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0452

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

54.

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2025

APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. MONROE COUNTY LOCAL 828, UNIT 7400

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Collective Bargaining Agreement between the Monroe County Executive and the Civil Service Employees Association, Inc. Monroe County Local 828, Unit 7400 for the period of January 1, 2025 through December 31, 2027 is hereby approved.

Section 2. The 2025 Budget Salary Schedules for CSEA is hereby amended to reflect the agreement with the Civil Service Employees Association, Inc. Local 828, Unit 7400.

Section 3. The 2025 Budget Salary Schedule for Flat and Hourly Employees is hereby amended commensurate with the modifications to the CSEA Salary Schedule and to align the salaries of Deputy Sheriff, Part Time and Deputy Sheriff-Civil, Part Time with the salary for Special Patrol Officer.

Section 4. The 2025 Budget Salary Schedule for Management and Professional Employees is hereby amended commensurate with the modifications to the CSEA Salary Schedule.

Section 5. The compensation program for unrepresented employees is hereby amended commensurate with the modifications in the CSEA agreement, including amending the Management & Professional Handbook.

Section 6. Funding for this agreement is included in the 2025 operating budget and will be requested in future years' budgets.

Section 7. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 25-0023

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|-------------------|-------------------|
| ▢ | Resolution | ITEM_1.pdf | Resolution |

1.

By Legislators Maffucci and Yudelson

Intro. No. _____

MOTION NO. _____ OF 2025

PROVIDING THAT LOCAL LAW (INTRO. NO. 392 OF 2024), ENTITLED "AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 392 of 2024), entitled "AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM," be lifted from the table.

File No. 24-0467.LL

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R24-0467.pdf | Referral Letter |
| ▢ | Resolution | ITEM_2.pdf | Resolution |



Office of the County Executive Monroe County Legislature

ADAM J. BELLO
MONROE COUNTY EXECUTIVE

YVERSHA ROMÁN
PRESIDENT

December 9, 2024

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

| | |
|--|----|
| OFFICIAL FILE COPY | |
| No. <u>240467</u> | |
| Not to be removed from the Office of the Legislature Of Monroe County | |
| Committee Assignment | |
| URGENT | -L |

Subject: Amending Monroe County Code Chapter 357, Article XII, to Extend Residential-Commercial Urban Exemption (RESCUE) Program

Honorable Legislators:

I recommend that Your Honorable Body enact a Local Law to extend the Residential-Commercial Urban Exemption (RESCUE) Program for an additional three-year period from 2025 through 2027.

The RESCUE Program was adopted by the Monroe County Legislature by Local Law No. 1 of 2004 and extended by the Monroe County Legislature by Local Law No. 1 of 2016, Local Law No. 4 of 2019, and Local Law No. 1 of 2022. The City of Rochester extended its RESCUE Program for another three-year period in November 2024. The County's participation in the RESCUE Program, a significant economic development and redevelopment tool, is set to expire unless extended by Your Honorable Body. The City's taxable status date is February 1st, therefore, it is necessary to adopt this Local Law by January 31, 2025.

The specific legislative actions required are:

1. Schedule and hold a public hearing on the proposed Local Law.
2. Enact a Local Law to extend the Residential-Commercial Urban Exemption (RESCUE) Program for an additional three-year period from 2025 through 2027.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This Local Law will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive



Yversha Román
President of the Legislature
Legislator – District 26

By Legislators _____ and _____

Intro. No. ____

LOCAL LAW NO. ____ OF 2024

AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM

BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Section 357-47(B) of the Monroe County Code is hereby amended to read as follows:

B. This article shall be in effect for the years of 2004 through ~~2024~~ 2027 assessment rolls. Any property that is granted an exemption on one of those rolls shall remain eligible for the additional years of exemption on that property, provided the property continues to meet the requirements of § 485-a.

Section 2. This local law shall take effect immediately upon filing in the office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

Deleted language is ~~stricken~~
Added language is underlined

Matter of Urgency
File No. 24-0XXX.LL

ENACTED: Date: _____, 2024 Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Maffucci and Yudelson

Intro. No. _____

MOTION NO. _____ OF 2025

PROVIDING THAT LOCAL LAW (INTRO. NO. 392 OF 2024), ENTITLED "AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 392 of 2024), entitled "AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM," be adopted.

File No. 24-0467.LL

ADOPTION: Date: _____ Vote: _____

2.2

By Legislators Maffucci and Yudelson

Intro. No. 392

LOCAL LAW NO. ___ OF 2025

AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM

BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Section 357-47(B) of the Monroe County Code is hereby amended to read as follows:

B. This article shall be in effect for the years of 2004 through ~~2024~~ 2027 assessment rolls. Any property that is granted an exemption on one of those rolls shall remain eligible for the additional years of exemption on that property, provided the property continues to meet the requirements of § 485-a.

Section 2. This local law shall take effect immediately upon filing in the office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

Deleted language is ~~stricken~~
Added language is underlined

Matter of Urgency
File No. 24-0467.LL

ENACTED: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

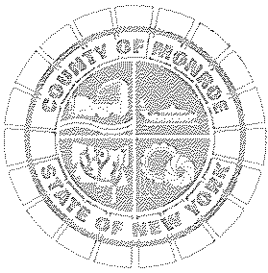
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R25-0024.pdf | Referral Letter |
| ▢ | Resolution | ITEM_3.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2025

| | |
|--|---------------|
| OFFICIAL FILE COPY | |
| No. | <u>250024</u> |
| Not to be removed from the Office of the Legislature Of Monroe County | |
| Committee Assignment | |
| URGENT | -L |

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Enact a Local Law Authorizing a Lease Amendment by Negotiation with Rochester Community Baseball, Inc. for Management of Innovative Field Parking

Honorable Legislators:

I recommend that Your Honorable Body enact a Local Law authorizing an amendment of Monroe County's stadium lease with Rochester Community Baseball, Inc. ("RCB") dated March 1, 2018 ("Lease") by negotiation to permit RCB to manage the parking for Red Wings' baseball games and other events at Innovative Field.

The Lease currently requires the County to provide parking for Innovative Field events. Monroe County, the Eastman Kodak Company ("Kodak"), and Monroe Community College ("MCC") are parties to a parking agreement which allows the County to use various Kodak and MCC parking lots for events at the Stadium.

Under the terms proposed, RCB will manage the Stadium's parking program and pay the County 30% of the gross revenue after sales taxes. The price for Red Wings standard single game parking will increase from \$6.00 to \$7.00 for the 2025 and 2026 seasons, and to \$8.00 for the 2027 season. Group ticket purchasers for Red Wings games will receive a discounted price for parking. The County's Lease with RCB will expire on the final day of the 2027 baseball season.

The specific legislative actions required are:

1. Schedule and hold a Public Hearing on the proposed Local Law.
2. Enact a Local Law authorizing the County Executive, or his designee, to execute a lease amendment by negotiation on behalf of Monroe County, and any amendments thereto, with Rochester Community Baseball, Inc. to permit Rochester Community Baseball, Inc. to manage the parking for Red Wings' baseball games and other events at Innovative Field for the remainder of the lease term; and to increase the price for Red Wing's standard single game parking from \$6.00 to \$7.00 for the 2025 and 2026 baseball seasons, and to \$8.00 for the 2027 season.

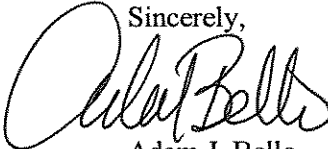
This is a Type II Action pursuant to 6 NYCRR §617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This lease is revenue generating. No additional net County support is required in the current Monroe County budget.

The records of the Monroe County Treasury have indicated that neither Rochester Community Baseball, Inc., nor any of its officers, owe any delinquent Monroe County property taxes. The officers of Rochester Community Baseball, Inc. are:

Naomi Silver – President
Gary Larder – Chairman of the Board
Paul Ozminkowski – Treasurer
Clint Campbell – Corporate Secretary

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators _____ and _____

Intro. No. ____

LOCAL LAW NO. __ OF 2025

ENACTING LOCAL LAW ENTITLED “AUTHORIZING LEASE AMENDMENT BY NEGOTIATION WITH ROCHESTER COMMUNITY BASEBALL, INC. FOR MANAGEMENT OF INNOVATIVE FIELD PARKING”

BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a lease amendment by negotiation on behalf of Monroe County, and any amendments thereto, with Rochester Community Baseball, Inc. to permit Rochester Community Baseball, Inc. to manage the parking for Red Wings’ baseball games and other events at Innovative Field for the remainder of the lease term; and to increase the price for Red Wing’s standard single game parking from \$6.00 to \$7.00 for the 2025 and 2026 baseball seasons, and to \$8.00 for the 2027 season.

Section 2. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Matter of Urgency
File No. 25-____. LL

ADOPTION: Date: _____, 2025 Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Maffucci and Yudelson

Intro. No. ____

LOCAL LAW NO. __ OF 2025

ENACTING LOCAL LAW ENTITLED "AUTHORIZING LEASE AMENDMENT BY NEGOTIATION WITH ROCHESTER COMMUNITY BASEBALL, INC. FOR MANAGEMENT OF INNOVATIVE FIELD PARKING"

BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a lease amendment by negotiation on behalf of Monroe County, and any amendments thereto, with Rochester Community Baseball, Inc. to permit Rochester Community Baseball, Inc. to manage the parking for Red Wings' baseball games and other events at Innovative Field for the remainder of the lease term; and to increase the price for Red Wing's standard single game parking from \$6.00 to \$7.00 for the 2025 and 2026 baseball seasons, and to \$8.00 for the 2027 season.

Section 2. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Matter of Urgency
File No. 25-0024. LL

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|-------------------|-------------------|
| ▢ | Resolution | ITEM_4.pdf | Resolution |

By Legislators Maffucci and Yudelson

Intro. No. ____

MOTION NO. ____ OF 2025

**PROVIDING THAT LOCAL LAW (INTRO. NO. ____ OF 2025), ENTITLED
“AUTHORIZING LEASE AMENDMENT BY NEGOTIATION WITH ROCHESTER
COMMUNITY BASEBALL, INC. FOR MANAGEMENT OF INNOVATIVE FIELD
PARKING,” BE TABLED**

BE IT MOVED, that Local Law (Intro. No. ____ of 2025), entitled, **“AUTHORIZING LEASE
AMENDMENT BY NEGOTIATION WITH ROCHESTER COMMUNITY BASEBALL,
INC. FOR MANAGEMENT OF INNOVATIVE FIELD PARKING,”** be tabled.

File No. 25-0024. LL

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|-------------------|-------------------|
| ▢ | Resolution | ITEM_5.pdf | Resolution |

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2025

FIXING PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ____ OF 2025) ENTITLED "AUTHORIZING LEASE AMENDMENT BY NEGOTIATION WITH ROCHESTER COMMUNITY BASEBALL, INC. FOR MANAGEMENT OF INNOVATIVE FIELD PARKING"

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. That there will be a public hearing at 6:26 P.M. on the 11th day of February, 2025, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ____ of 2025), entitled "AUTHORIZING LEASE AMENDMENT BY NEGOTIATION WITH ROCHESTER COMMUNITY BASEBALL, INC. FOR MANAGEMENT OF INNOVATIVE FIELD PARKING."

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in an official newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

File No. 25-0024. LL

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | 24-0418 | R24-0418.pdf | Referral Letter |
| ▢ | Resolution | ITEM_6.pdf | Resolution |

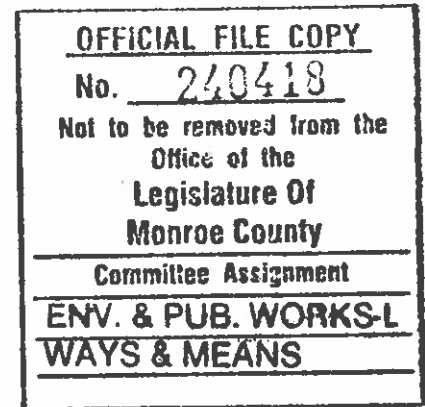


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend the 2024 Capital Budget and Bond Resolution 411 of 2022 to Provide an Increase in Funding for the Terminal Improvements Project and Authorize a Contract with CHA Consulting, Inc. for Design Services

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024 Capital Budget and Bond Resolution 411 of 2022 to provide an increase in funding for the Terminal Improvements Project and authorize a contract with CHA Consulting, Inc. in the amount of \$122,772 for design services.

The Terminal Improvements Project provides necessary improvements to the Terminal Building to maintain the required level of service and building code compliance. This project involves the assessment and proposed window glazing replacement in Concourse B of the Airport and encompasses the concourse level window systems both ribbon glazing and curved areas of the window systems. The project will replace the clear insulated glazing and seals with new enhanced clear glazing and seals.

This project will be funded by a Federal Aviation Administration grant of approximately 90%, a New York State Department of Transportation grant of 5%, and a local share of approximately 5%.

The specific legislative actions required are:

1. Amend the 2024 Capital Budget to increase funding for the Terminal Improvements Project in the amount of \$2,000,000, from \$3,000,000 to \$5,000,000, for a total project authorization of \$5,000,000.
2. Amend Bond Resolution 411 of 2022 to increase financing for the Terminal Improvements Project, capital fund 1981, in the amount of \$2,000,000 from \$3,000,000 to \$5,000,000 for a total project authorization of \$5,000,000.

3. Authorize the County Executive, or his designee, to execute a contract with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, for design services for the Terminal Improvements Project in the amount of \$122,772, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type II action pursuant to 6 NYCRR §617.5(c) (1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1981 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. The local funding for this project will be provided by the Monroe County Airport Authority from Airport generated revenues. No net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither CHA Consulting, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

James Stephenson, CEO-CHA Holdings, Inc., President –CHA Consulting, Inc.
Michael Carroll, Chairman of the Board
Dom Bernardo, Executive Vice President, Chief Financial Officer
Michael Platt, Executive Vice President, General Counsel

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

6.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with CHA Consulting, Inc. for design services for the Terminal Improvements Project in the amount of \$122,772, along with any amendments necessary to complete the project within the total capital funds(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 1981 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. The local funding for this project will be provided by the Monroe County Airport Authority from Airport generated revenues.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways & Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0418

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R24-0418.pdf | Referral Letter |
| ▢ | Resolution | ITEM_7.pdf | Resolution |

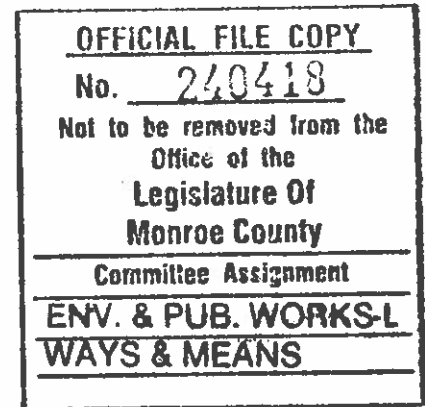


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend the 2024 Capital Budget and Bond Resolution 411 of 2022 to Provide an Increase in Funding for the Terminal Improvements Project and Authorize a Contract with CHA Consulting, Inc. for Design Services

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024 Capital Budget and Bond Resolution 411 of 2022 to provide an increase in funding for the Terminal Improvements Project and authorize a contract with CHA Consulting, Inc. in the amount of \$122,772 for design services.

The Terminal Improvements Project provides necessary improvements to the Terminal Building to maintain the required level of service and building code compliance. This project involves the assessment and proposed window glazing replacement in Concourse B of the Airport and encompasses the concourse level window systems both ribbon glazing and curved areas of the window systems. The project will replace the clear insulated glazing and seals with new enhanced clear glazing and seals.

This project will be funded by a Federal Aviation Administration grant of approximately 90%, a New York State Department of Transportation grant of 5%, and a local share of approximately 5%.

The specific legislative actions required are:

1. Amend the 2024 Capital Budget to increase funding for the Terminal Improvements Project in the amount of \$2,000,000, from \$3,000,000 to \$5,000,000, for a total project authorization of \$5,000,000.
2. Amend Bond Resolution 411 of 2022 to increase financing for the Terminal Improvements Project, capital fund 1981, in the amount of \$2,000,000 from \$3,000,000 to \$5,000,000 for a total project authorization of \$5,000,000.

3. Authorize the County Executive, or his designee, to execute a contract with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, for design services for the Terminal Improvements Project in the amount of \$122,772, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type II action pursuant to 6 NYCRR §617.5(c) (1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1981 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. The local funding for this project will be provided by the Monroe County Airport Authority from Airport generated revenues. No net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither CHA Consulting, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

James Stephenson, CEO-CHA Holdings, Inc., President –CHA Consulting, Inc.
Michael Carroll, Chairman of the Board
Dom Bernardo, Executive Vice President, Chief Financial Officer
Michael Platt, Executive Vice President, General Counsel

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

SUPERSEDING BOND RESOLUTION DATED JANUARY 14, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE TERMINAL IMPROVEMENTS AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$5,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2024 (RESOLUTION NO. 358 OF 2024)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of terminal improvements at the Frederick Douglass - Greater Rochester International Airport, including building renovations, new walls, corridors, entrance vestibules, and vertical circulation for pedestrians, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$5,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,000,000 to pay the cost of the aforesaid specific object or purpose (\$4,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$5,000,000, and the plan for the financing thereof is by the issuance of \$5,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is

most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 358 of 2024, being a bond resolution dated December 10, 2024, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$5,000,000, and to provide \$5,000,000 bonds therefor, an increase of \$1,000,000 over the \$4,000,000 bonds authorized under Resolution No. 358 of 2024.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways & Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0418.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | 24-0419 | R24-0419.pdf | Referral Letter |
| ▢ | Resolution | ITEM_8.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

| |
|--|
| OFFICIAL FILE COPY |
| No. <u>240419</u> |
| Not to be removed from the Office of the Legislature Of Monroe County |
| Committee Assignment |
| ENV. & PUB. WORKS -L |
| WAYS & MEANS |

December 6, 2024

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the Taxiway "C" Rehabilitation Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Passero Associates, Engineering, Architecture & Surveying, P.C. in the amount of \$99,500 for design services for the Taxiway "C" Rehabilitation Project.

The project consists of asphalt pavement rehabilitation and concrete pavement repairs on Taxiway "C", between the North Ramp and Taxiway "B". The pavement was visually inspected and it was determined that the oldest portion of the asphalt, on the ramp side of the movement line, is rutted and cracked. The concrete pavement has several slabs that are cracked through, and a few corner cracks are also evident. Several concrete joints are moderately spalled. The design engineer will evaluate the pavement and recommend effective rehabilitation strategies for the area.

This project will be funded 100% by Passenger Facility Charges.

The Department of Aviation recommends authorization of a contract with Passero Associates, Engineering, Architecture & Surveying, P.C., a designated airport consultant per Resolution 365 of 2023, to provide design services for the Taxiway "C" Rehabilitation Project in the amount of \$99,500.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Passero Associates, Engineering, Architecture & Surveying, P.C., 242 West Main Street, Suite 100, Rochester, New York 14614, for design services for the Taxiway "C" Rehabilitation Project in the amount of \$99,500, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type II action pursuant to 6 NYCRR §617.5(c) (1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 1945 and any capital fund(s) created for the same intended purpose. No net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Passero Associates, Engineering, Architecture & Surveying, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

- Jess D. Sudol, President
- Andrew M. Holesko, Chief Executive Officer
- Peter Wehner, Vice President
- Bradley Wentz, Vice President
- Jeff Bonecutter, Vice President
- David Passero, Chief Financial Officer

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C. FOR DESIGN SERVICES FOR TAXIWAY "C" REHABILITATION PROJECT

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Passero Associates, Engineering, Architecture & Surveying, P.C., for design services for the Taxiway "C" Rehabilitation Project in the amount of \$99,500, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1945 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment & Public Works Committee; December 17, 2024 - CV: 6-0
Ways and Means Committee; December 17, 2024 - CV: 10-0
File No. 24-0419

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | 24-0420 | R24-0420.pdf | Referral Letter |
| ▢ | Resolution | ITEM_9.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 240420
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L

December 6, 2024

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Easements for Attridge Road Culvert Replacement Project in the Town of Riga

Honorable Legislators:

I recommend that Your Honorable Body determine whether the acquisition of easements for the Attridge Road Culvert Replacement Project in the Town of Riga may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA"). This action includes the acquisition of the following easements:

Table with 3 columns: Parcel, Offeror, Amount. Contains details for three parcels (Map 17, 18, 19) including parcel descriptions, offeror names and addresses, and amounts (\$800, \$1,200, \$200).

The acquisition of easements for the Attridge Road Culvert Replacement Project in the Town of Riga have been preliminarily classified as an Unlisted Action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the acquisition of easements for the Attridge Road Culvert Replacement Project in the Town of Riga is an Unlisted action.
2. Make a determination of significance regarding the acquisition of easements for the Attridge Road Culvert Replacement Project in the Town of Riga pursuant to 6 NYCRR 617.7.
3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

This designation will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

| Part 1 – Project and Sponsor Information | | | | |
|---|--------------|-------------------------|---|---------------------------------|
| Name of Action or Project: Acquisition of Easements for the Attridge Road Culvert Replacement | | | | |
| Project Location (describe, and attach a location map): 5 Davis Road, 859 Attridge Road and 865 Attridge Road; Churchville, NY 14428 | | | | |
| Brief Description of Proposed Action: Monroe County will undertake an Acquisition of Easements totaling 6,600 square feet for the Attridge Road Culvert Replacement located in the Town of Riga. | | | | |
| Name of Applicant or Sponsor: Monroe County | | Telephone: 585 753 1233 | | |
| Address: 39 W Main St | | E-Mail: | | |
| City/PO: Rochester | State: NY | Zip Code: 14614 | | |
| 1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2. | | | NO <input checked="" type="checkbox"/> | YES <input type="checkbox"/> |
| 2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: | | | NO <input checked="" type="checkbox"/> | YES <input type="checkbox"/> |
| 3. a. Total acreage of the site of the proposed action? _____ .15 acres b. Total acreage to be physically disturbed? _____ 0 acres c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ .15 acres | | | | |
| 4. Check all land uses that occur on, are adjoining or near the proposed action: | | | | |
| 5. <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify): <input type="checkbox"/> Parkland | | | | |

| | | | |
|---|-------------------------------------|-------------------------------------|-------------------------------------|
| 5. Is the proposed action, a. A permitted use under the zoning regulations? | NO | YES | N/A |
| | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| b. Consistent with the adopted comprehensive plan? | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 6. Is the proposed action consistent with the predominant character of the existing built or natural landscape? | NO | YES | |
| | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| 7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____ | NO | YES | |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action? | NO | YES | |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____ | NO | YES | |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____ | NO | YES | |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____ | NO | YES | |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? | NO | YES | |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____ | NO | YES | |
| | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |

EAF Mapper Summary Report

Thursday, April 18, 2024 4:02 PM

Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Beijing), Esri Korea, Esri Thailand, NGCC, (c) OpenStreetMap contributors, and the GIS User Community

| | |
|---|---|
| Part 1 / Question 7 [Critical Environmental Area] | No |
| Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites] | No |
| Part 1 / Question 12b [Archeological Sites] | Yes |
| Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies] | Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook. |
| Part 1 / Question 15 [Threatened or Endangered Animal] | No |
| Part 1 / Question 16 [100 Year Flood Plain] | No |
| Part 1 / Question 20 [Remediation Site] | No |

Agency Use Only [If applicable]

| | |
|----------|-------------------------------|
| Project: | Altridge Road Culvert Project |
| Date: | 8/29/24 |

**Short Environmental Assessment Form
Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

| | No, or small impact may occur | Moderate to large impact may occur |
|--|-------------------------------------|------------------------------------|
| 1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2. Will the proposed action result in a change in the use or intensity of use of land? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3. Will the proposed action impair the character or quality of the existing community? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 7. Will the proposed action impact existing: a. public / private water supplies? b. public / private wastewater treatment utilities? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 11. Will the proposed action create a hazard to environmental resources or human health? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

PRINT FORM

Short Environmental Assessment Form Part 3 Determination of Significance

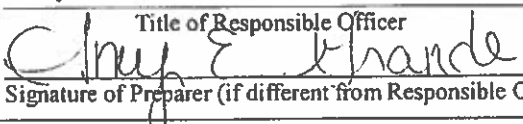
For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The Part 1 of the EAF indicates the sites contains or are near the following: archaeological resources, & wetlands.

No archaeological resources will be affected as this project involves the Acquisition of Easements for the Attridge Road Culvert Replacement. No ground disturbance will occur as these are easements. Mapped archaeology areas are coexistent with the riparian area of the Genesee River.

No wetlands will be affected at the project locations. The wetlands are located approximately 1,270 feet east of the parcels of 859 and 865 Attridge Road and 1,300 feet east of the 5 Davis Road parcel. No ground disturbance will occur at the site locations.

For the above reasons the Acquisition of Easements for the Attridge Road Culvert Replacement will not result in any significant adverse environmental impacts. Accordingly, the proposed action is determined to be a negative determination.

| | |
|---|--|
| <input type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required. | |
| <input checked="" type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts. | |
| Monroe County _____ Name of Lead Agency | _____ Date |
| Adam J. Bello Print or Type Name of Responsible Officer in Lead Agency | _____ County Executive |
| _____ Signature of Responsible Officer in Lead Agency |  Title of Responsible Officer _____ Signature of Preparer (if different from Responsible Officer) |

PRINT FORM

By Legislators Hughes-Smith and Bonnick

Intro. No. _____

RESOLUTION NO. _____ OF 2025

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISITION OF EASEMENTS FOR ATTRIDGE ROAD CULVERT REPLACEMENT PROJECT IN TOWN OF RIGA

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Monroe County Legislature determines that the acquisition of easements for the Attridge Road Culvert Replacement Project in the Town of Riga is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated September 3, 2024, and has considered the potential environmental impacts of the acquisition of interests of real property located in the Town of Riga pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 - CV: 6-0
File No. 24-0420

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

| | | | |
|--|--|-------------------------|---|
| Part 1 - Project and Sponsor Information | | | |
| Name of Action or Project: Acquisition of Easements for the Attridge Road Culvert Replacement | | | |
| Project Location (describe, and attach a location map): 5 Davis Road, 859 Attridge Road and 885 Attridge Road, Churchville, NY 14428 | | | |
| Brief Description of Proposed Action: Monroe County will undertake an Acquisition of Easements totaling 8,600 square feet for the Attridge Road Culvert Replacement located in the Town of Riga. | | | |
| Name of Applicant or Sponsor: Monroe County | | Telephone: 585 753 1233 | |
| | | E-Mail: | |
| Address: 39 W Main St | | | |
| City/PO: Rochester | | State: NY | Zip Code: 14614 |
| 1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2. | | | NO <input checked="" type="checkbox"/> |
| | | | YES <input type="checkbox"/> |
| 2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: | | | NO <input checked="" type="checkbox"/> |
| | | | YES <input type="checkbox"/> |
| 3. a. Total acreage of the site of the proposed action? | | .15 acres | |
| b. Total acreage to be physically disturbed? | | 0 acres | |
| c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? | | .15 acres | |
| 4. Check all land uses that occur on, are adjoining or near the proposed action: | | | |
| 5. <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) | | | |
| <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify): | | | |
| <input type="checkbox"/> Parkland | | | |

| | NO | YES | N/A |
|--|-------------------------------------|-------------------------------------|-------------------------------------|
| 5. Is the proposed action, | | | |
| a. A permitted use under the zoning regulations? | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| b. Consistent with the adopted comprehensive plan? | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 6. Is the proposed action consistent with the predominant character of the existing built or natural landscape? | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| 7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| If Yes, identify: _____ | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 8. a. Will the proposed action result in a substantial increase in traffic above present levels? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| b. Are public transportation services available at or near the site of the proposed action? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 9. Does the proposed action meet or exceed the state energy code requirements? | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| If the proposed action will exceed requirements, describe design features and technologies: _____ _____ | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 10. Will the proposed action connect to an existing public/private water supply? | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| If No, describe method for providing potable water: _____ _____ | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 11. Will the proposed action connect to existing wastewater utilities? | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| If No, describe method for providing wastewater treatment: _____ _____ | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| 13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____ | | | |

| | | |
|--|-------------------------------------|--------------------------|
| <p>14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:</p> <p><input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional</p> <p><input checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban</p> | | |
| <p>15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?</p> | NO | YES |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <p>16. Is the project site located in the 100-year flood plan?</p> | NO | YES |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <p>17. Will the proposed action create storm water discharge, either from point or non-point sources?</p> <p>If Yes,</p> <p> a. Will storm water discharges flow to adjacent properties?</p> <p> b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?</p> <p>If Yes, briefly describe:</p> <p>_____</p> <p>_____</p> | NO | YES |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | | |
| <p>18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?</p> <p>If Yes, explain the purpose and size of the impoundment:</p> <p>_____</p> <p>_____</p> | NO | YES |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <p>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?</p> <p>If Yes, describe:</p> <p>_____</p> <p>_____</p> | NO | YES |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <p>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?</p> <p>If Yes, describe:</p> <p>_____</p> <p>_____</p> | NO | YES |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <p>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p> <p>Applicant/sponsor name: <u>Shay E. Chardo</u> Date: <u>9/3/24</u></p> <p>Signature: _____ Title: _____</p> | | |

PRINT FORM

9.6

Agency Use Only (If applicable)

| | |
|-----------------|------------------------------|
| Project: | Alridge Road Culvert Project |
| Date: | 8/29/24 |

**Short Environmental Assessment Form
Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

| | No, or small impact may occur | Moderate to large impact may occur |
|--|-------------------------------------|------------------------------------|
| 1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2. Will the proposed action result in a change in the use or intensity of use of land? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3. Will the proposed action impair the character or quality of the existing community? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 7. Will the proposed action impact existing: a. public / private water supplies? b. public / private wastewater treatment utilities? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 11. Will the proposed action create a hazard to environmental resources or human health? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

PRINT FORM

Agency Use Only (If applicable)

Project: **Attridge Road Culvert Repl**

Date: **8/29/24**

**Short Environmental Assessment Form
Part 3 Determination of Significance**

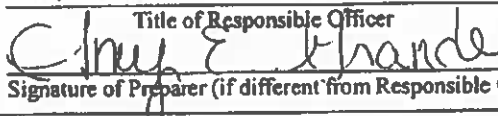
For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The Part 1 of the EAF indicates the sites contains or are near the following: archaeological resources, & wetlands.

No archaeological resources will be affected as this project involves the Acquisition of Easements for the Attridge Road Culvert Replacement. No ground disturbance will occur as these are easements. Mapped archaeology areas are coexistent with the riparian area of the Genesee River.

No wetlands will be affected at the project locations. The wetlands are located approximately 1,270 feet east of the parcels of 859 and 865 Attridge Road and 1,300 feet east of the 5 Davis Road parcel. No ground disturbance will occur at the site locations.

For the above reasons the Acquisition of Easements for the Attridge Road Culvert Replacement will not result in any significant adverse environmental impacts. Accordingly, the proposed action is determined to be a negative determination.

| | |
|---|--|
| <input type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required. | <input checked="" type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts. |
| Monroe County <hr/> Name of Lead Agency | <hr/> Date |
| Adam J. Bello <hr/> Print or Type Name of Responsible Officer in Lead Agency | County Executive <hr/> Title of Responsible Officer |
| <hr/> Signature of Responsible Officer in Lead Agency |  <hr/> Signature of Preparer (if different from Responsible Officer) |

PRINT FORM



ATTACHMENTS:

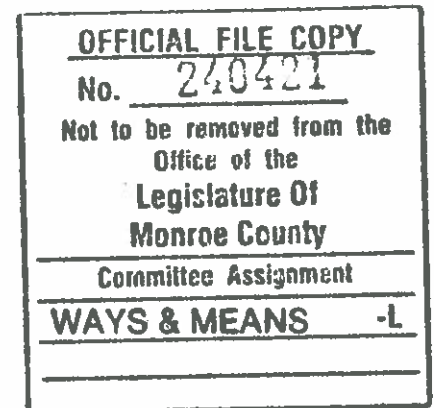
| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R24-0421.pdf | Referral Letter |
| ▢ | Resolution | ITEM_10.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



December 6, 2024

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize the Acquisition of Easements in Real Property for the Attridge Road Culvert Replacement Project in the Town of Riga

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of easements for the Attridge Road Culvert Replacement Project in the Town of Riga from the property owners described as follows:

| <u>Parcel</u> | <u>Owner</u> | <u>Amount</u> |
|---|---|---------------|
| Map 17 Parcel 1 PE 1,456 sf 865 Attridge Road T.A. # 144.03-1-9.1 Town of Riga | Kathy L. Stevenson 865 Attridge Road Churchville, NY 14428 | \$800 |
| Map 18 Parcel 1 PE 1,844 sf 859 Attridge Road T.A. # 144.03-1-11 Town of Riga | Cory L. Ehrmentraut 859 Attridge Road Churchville, NY 14428 | \$1,200 |
| Map 19 Parcel 2 PE 600 sf Parcel 1 TE 2,700 sf 5 Davis Road T.A # 144.04-1-11 Town of Riga | Trust U/W Marion McCombs fbo William R. McCombs; Jeffrey H. Marks, as Co-Trustee Christopher M. Murphy, as Co-Trustee 124 Davis Road Churchville, NY 14428 | \$200 |

The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced easements and execute all documents necessary for the Attridge Road Culvert Replacement Project at the tax identification numbers identified above, in the Town of Riga by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1959 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the individual property owner(s) listed above do not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. __ OF 2025

AUTHORIZING ACQUISITION OF EASEMENTS IN REAL PROPERTY FOR ATTRIDGE ROAD CULVERT REPLACEMENT PROJECT IN TOWN OF RIGA

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced easements and execute all documents necessary for the Attridge Road Culvert Replacement Project at the tax identification numbers identified below, in the Town of Riga by contract and/or Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

| <u>Parcel</u> | <u>Owner</u> | <u>Amount</u> |
|---|---|---------------|
| Map 17 Parcel 1 PE 1,456 sf 865 Attridge Road T.A. #144.03-1-9.1 Town of Riga | Kathy L. Stevenson 865 Attridge Road Churchville, NY 14428 | \$800 |
| Map 18 Parcel 1 PE 1,844 sf 859 Attridge Road T.A. #144.03-1-11 Town of Riga | Cory L. Ehrmentraut 859 Attridge Road Churchville, NY 14428 | \$1,200 |
| Map 19 Parcel 2 PE 600 sf Parcel 1 TE 2,700 sf 5 Davis Road T.A. #144.04-1-11 Town of Riga | Trust U/W Marion McCombs fbo William R. McCombs; Jeffrey H. Marks, as Co-Trustee Christopher M. Murphy, as Co-Trustee 124 Davis Road Churchville, NY 14428 | \$200 |

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1959 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; December 17, 2024 - CV: 10-0
File No. 24-0421

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | 24-0422 | R24-0422.pdf | Referral Letter |
| ▢ | Resolution | ITEM_11.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

| |
|--|
| OFFICIAL FILE COPY |
| No. <u>240422</u> |
| Not to be removed from the Office of the Legislature Of Monroe County |
| Committee Assignment |
| ENV. & PUB. WORKS-L |
| WAYS & MEANS |

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District Entitled "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (the "District") in the amount of \$950,000, consisting of a capital project entitled "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements;" amend the 2025 Capital Budget to add the project; and authorize an interfund transfer.

The total Increase and Improvements of Facilities in the District is comprised of the "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" project (\$950,000), "NWQPWD - NWQ WRRF Electrical Improvements" project (\$1,800,000), and the "NWQPWD - WRRF SPDES Permit Upgrades" project (\$1,000,000), for a total estimated cost of the Increase and Improvement in the amount of \$3,750,000. The "NWQPWD - NWQ WRRF Electrical Improvements" and "NWQPWD - WRRF SPDES Permit Upgrades" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" project. This project includes general improvements to various pump stations, interceptor system, and treatment plant infrastructure including enhancement to appurtenant communication and data transmission systems. The project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$950,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District" at the maximum amount to be expended.

3. Amend the proposed 2025 Capital Budget to add a project entitled “NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements” in the amount of \$950,000.
4. Authorize the Controller to transfer \$950,000 from the proposed 2025 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense to capital fund 1924 for the Northwest Quadrant Pure Waters District Entitled “NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements.”
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1924 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Northwest Quadrant Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB/db

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “NWQPWD – General Pump Station, Interceptor and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2025, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$950,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The 2025 Capital Budget is hereby amended to add a project entitled “NWQPWD – General Pump Station, Interceptor and Treatment Plant Improvements” in the amount of \$950,000.

Section 6. The Controller is hereby authorized to transfer \$950,000 from the 2025 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense to capital fund 1924 for the Northwest Quadrant

Pure Waters District Entitled "NWQPWD – General Pump Station, Interceptor and Treatment Plant Improvements."

Section 7. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 8. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 9. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0422

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|--------------------|-------------------|
| ▢ | Resolution | ITEM_12.pdf | Resolution |

12.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2025), entitled, “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER”** be tabled.

File No. 24-0422

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|--------------------|-------------------|
| ▢ | Resolution | ITEM_13.pdf | Resolution |

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED "NWQPWD - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$950,000; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of February, 2025, at 6:15 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Northwest Quadrant Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0

Ways and Means Committee; December 17, 2024 – CV: 10-0

File No. 24-0422

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | 24-0424 | R24-0424.pdf | Referral Letter |
| ▢ | Resolution | ITEM_14.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

| |
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| OFFICIAL FILE COPY |
| No. <u>240424</u> |
| Not to be removed from the Office of the Legislature Of Monroe County |
| Committee Assignment |
| ENV. & PUB. WORKS-L |
| WAYS & MEANS |

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District Entitled "NWQPWD – NWQ WRRF Electrical Improvements" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (the "District"), in the amount of \$1,800,000, consisting of a capital project entitled "NWQPWD - NWQ WRRF Electrical Improvements;" amend the 2025 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the "NWQPWD - NWQ WRRF Electrical Improvements" project (\$1,800,000), "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" project (\$950,000), and the "NWQPWD - WRRF SPDES Permit Upgrades" project (\$1,000,000), for a total estimated cost of the Increase and Improvement in the amount of \$3,750,000. The "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" and "NWQPWD - WRRF SPDES Permit Upgrades" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "NWQPWD - NWQ WRRF Electrical Improvements" project. This project includes phased replacement of the facility's primary electrical system, transformers, switchgear, and busses along with distribution cabling to all major processes. This project is necessary to maintain reliability and continuity of services to District customers. This project may be designed and documented as a green project and as a potential candidate for green bond financing.

The estimated cost of the improvements is \$1,800,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$2.30 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2024 is \$146.81.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District” at the maximum amount to be expended.
3. Amend the 2025 Capital Budget to add a project entitled “NWQPWD - NWQ WRRF Electrical Improvements” in the amount of \$1,800,000.
4. Authorize financing for the project entitled “NWQPWD - NWQ WRRF Electrical Improvements” in the amount of \$1,800,000
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in the capital fund to be created once the financing authorization herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Northwest Quadrant Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB/db

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – NWQ WRRF ELECTRICAL IMPROVEMENTS” PROJECT

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “NWQPWD – NWQ WRRF Electrical Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2025, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$1,800,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0424

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|--------------------|-------------------|
| ▢ | Resolution | ITEM_15.pdf | Resolution |

15.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – NWQ WRRF ELECTRICAL IMPROVEMENTS” PROJECT” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2025), entitled, “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – NWQ WRRF ELECTRICAL IMPROVEMENTS” PROJECT”** be tabled.

File No. 24-0424

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|--------------------|-------------------|
| ▢ | Resolution | ITEM_16.pdf | Resolution |

16.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED "NWQPWD - NWQ WRRF ELECTRICAL IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "NWQPWD - NWQ WRRF Electrical Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$1,800,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$2.30 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of February, 2025, at 6:16 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Northwest Quadrant Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0424

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | 24-0426 | R24-0426.pdf | Referral Letter |
| ▢ | Resolution | ITEM_17.pdf | Resolution |

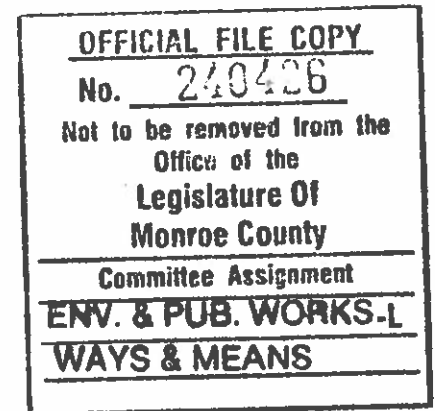


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District Entitled “NWQPWD – WRRF SPDES Permit Upgrades” Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (the “District”), in the amount of \$1,000,000, consisting of a capital project entitled “NWQPWD - WRRF SPDES Permit Upgrades;” amend the 2025 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the “NWQPWD - WRRF SPDES Permit Upgrades” project (\$1,000,000), “NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements” project (\$950,000), and the “NWQPWD - NWQ WRRF Electrical Improvements” project (\$1,800,000), for a total estimated cost of the Increase and Improvement in the amount of \$3,750,000. The “NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements” and “NWQPWD - NWQ WRRF Electrical Improvements” projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the “NWQPWD - WRRF SPDES Permit Upgrades” project for the NWQ Water Resource Recovery Facility (WRRF). This project includes modifications to operating processes as required by State Pollutant Discharge Elimination System (SPDES) Permit issued by New York State Department of Environmental Services.

The estimated cost of the improvements is \$1,000,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$1.28 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District’s capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2024 is \$146.81.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District” at the maximum amount to be expended.
3. Amend the 2025 Capital Budget to add a project entitled “NWQPWD - WRRF SPDES Permit Upgrades” in the amount of \$1,000,000.
4. Authorize financing for the project entitled “NWQPWD - WRRF SPDES Permit Upgrades” in the amount of \$1,000,000
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in the capital fund to be created once the financing authorization herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Northwest Quadrant Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB/db

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – WRRF SPDES PERMIT UPGRADES” PROJECT

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “NWQPWD – WRRF SPDES Permit Upgrades,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2025, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$1,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

17.2

Section 7. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0426

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|--------------------|-------------------|
| ▢ | Resolution | ITEM_18.pdf | Resolution |

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – WRRF SPDES PERMIT UPGRADES” PROJECT” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2025), entitled, “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – WRRF SPDES PERMIT UPGRADES” PROJECT**” be tabled.

File No. 24-0426

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|--------------------|-------------------|
| ▢ | Resolution | ITEM_19.pdf | Resolution |

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED "NWQPWD -WRRF SPDES PERMIT UPGRADES" PROJECT

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "NWQPWD - WRRF SPDES Permit Upgrades," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$1,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$1.28 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of February, 2025, at 6:17 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Northwest Quadrant Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0426

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | 24-0428 | R24-0428.pdf | Referral Letter |
| ▢ | Resolution | ITEM_20.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

| |
|--|
| OFFICIAL FILE COPY |
| No. <u>240428</u> |
| Not to be removed from the Office of the Legislature Of Monroe County |
| Committee Assignment |
| ENV. & PUB. WORKS-L WAYS & MEANS |

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District Entitled "GCOSD – General Collection System Improvements" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (the "District") in the amount of \$350,000, consisting of a capital project entitled "GCOSD - General Collection System Improvements;" amend the 2025 Capital Budget to add the project; and authorize an interfund transfer.

The total Increase and Improvements of Facilities in the District is comprised of the "GCOSD - General Collection System Improvements" project (\$350,000) and the "GCOSD - GCO Pump Station Improvements" project (\$1,000,000) for a total estimated cost of the Increase and Improvement in the amount of \$1,350,000. The "GCOSD - GCO Pump Station Improvements" project is under consideration by Your Honorable Body as a companion referral.

The Increase and Improvement of Facilities is necessary to provide funding for the "GCOSD - General Collection System Improvements" project. This project includes general improvements to various pump stations and collection system infrastructure including enhancement to appurtenant communication and data transmission systems. The project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$350,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District" at the maximum amount to be expended.

3. Amend the 2025 Capital Budget to add a project entitled “GCOSD - General Collection System Improvements” in the amount of \$350,000.
4. Authorize the Controller to transfer \$350,000 from the proposed 2025 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense to capital fund 1923 for the Gates-Chili-Ogden Sewer District – General Collection System Improvements.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1923 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Gates-Chili-Ogden Sewer District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB/db

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED “GCOSD – GENERAL COLLECTION SYSTEM IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “GCOSD – General Collection System Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2025, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Gates-Chili-Ogden Sewer District, at a maximum estimated cost of \$350,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District.

Section 3. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 5. The 2025 Capital Budget is hereby amended to add a project entitled “GCOSD – General Collection System Improvements” in the amount of \$350,000.

Section 6. The Controller is hereby authorized to transfer \$350,000 from the 2025 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense to capital fund 1923 for the Gates-Chili-Ogden Sewer District - General Collection System Improvements.

Section 7. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 8. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 9. The Administrative Board of the Gates-Chili-Ogden Sewer District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0428

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|--------------------|-------------------|
| ▢ | Resolution | ITEM_21.pdf | Resolution |

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED “GCOSD – GENERAL COLLECTION SYSTEM IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2025), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED “GCOSD – GENERAL COLLECTION SYSTEM IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER”** be tabled.

File No. 24-0428

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|--------------------|-------------------|
| ▢ | Resolution | ITEM_22.pdf | Resolution |

22.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED "GCOSD – GENERAL COLLECTION SYSTEM IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "GCOSD – General Collection System Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$350,000; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of February, 2025, at 6:18 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Gates-Chili-Ogden Sewer District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0428

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | 24-0430 | R24-0430.pdf | Referral Letter |
| ▢ | Resolution | ITEM_23.pdf | Resolution |

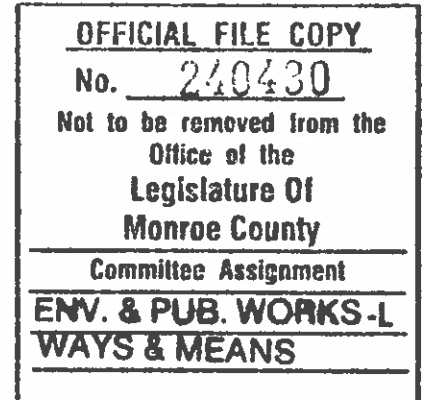


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District Entitled “GCOSD – GCO Pump Station Improvements” Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (the “District”) in the amount of \$1,000,000, consisting of a capital project entitled “GCOSD - GCO Pump Station Improvements;” amend the 2025 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the “GCOSD - GCO Pump Station Improvements” project (\$1,000,000). and “GCOSD - General Collection System Improvements” project (\$350,000) for a total estimated cost of the Increase and Improvement in the amount of \$1,350,000. The “GCOSD - General Collection System Improvements” project is under consideration by Your Honorable Body as a companion referral.

The Increase and Improvement of Facilities is necessary to provide funding for the “GCOSD - GCO Pump Station Improvements” project. This project includes major mechanical, electrical, hydraulic and structural improvements to the GCO Pump Station. The project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$1,000,000.

The estimated cost of the improvements is \$1,000,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$2.48 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District’s capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2024 is \$279.26.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District” at the maximum amount to be expended.
3. Amend the 2025 Capital Budget to add a project entitled “GCOSD - GCO Pump Station Improvements” in the amount of \$1,000,000.
4. Authorize financing for the “GCOSD - GCO Pump Station Improvements” project in the amount of \$1,000,000, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in the capital fund to be created once the financing authorization herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Gates-Chili-Ogden Sewer District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB/db

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED "GCOSD - GCO PUMP STATION IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "GCOSD - GCO Pump Station Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2025, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Gates-Chili-Ogden Sewer District, at a maximum estimated cost of \$1,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District.

Section 3. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance - Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Gates-Chili-Ogden Sewer District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0430

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|--------------------|-------------------|
| ▢ | Resolution | ITEM_24.pdf | Resolution |

24.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2025), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED "GCOSD - GCO PUMP STATION IMPROVEMENTS" PROJECT" BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2025), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED "GCOSD - GCO PUMP STATION IMPROVEMENTS" PROJECT" be tabled.

File No. 24-0430

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|--------------------|-------------------|
| ▢ | Resolution | ITEM_25.pdf | Resolution |

25.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED "GCOSD – GCO PUMP STATION IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "GCOSD – GCO Pump Station Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$1,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$2.48 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of February, 2025, at 6:19 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Gates-Chili-Ogden Sewer District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0430

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | 24-0432 | R24-0432.pdf | Referral Letter |
| ▢ | Resolution | ITEM_26.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

| |
|--|
| OFFICIAL FILE COPY |
| No. <u>240432</u> |
| Not to be removed from the Office of the Legislature Of Monroe County |
| Committee Assignment |
| ENV. & PUB. WORKS-L WAYS & MEANS |

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled “RPWD – General Collection System and Treatment Plant Improvements” Project; Amend the 2025 Capital Budget to Add the Project; and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (the “District”) in the amount of \$2,500,000, consisting of a capital project entitled “RPWD - General Collection System and Treatment Plant Improvements;” amend the 2025 Capital Budget to add the project; and authorize an interfund transfer.

The total Increase and Improvements of Facilities in the District is comprised of the “RPWD - General Collection System and Treatment Plant Improvements” project (\$2,500,000), “RPWD - CSOAP Tunnel System Improvements” project (\$1,200,000), “RPWD - FEV SPDES Permit Upgrades” project (\$1,000,000), and the “Replacement Heavy Equipment” (\$750,000), for a total estimated cost of the Increase and Improvement in the amount of \$5,450,000. The “RPWD - CSOAP Tunnel System Improvements”, “RPWD - FEV SPDES Permit Upgrades”, and “Replacement Heavy Equipment” projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the “RPWD - General Collection System and Treatment Plant Improvements.” This project includes general improvements to various pump stations, collection system infrastructure and the Frank E. Van Lare Water Resource Recovery Facility including enhancement to appurtenant communication and data transmission systems. The project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$2,500,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:


1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Rochester Pure Waters District.”

2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Rochester Pure Waters District” at the maximum amount to be expended.
3. Amend the 2025 Capital Budget to add a project entitled “RPWD - General Collection System and Treatment Plant Improvements” in the amount of \$2,500,000.
4. Authorize the Controller to transfer \$2,500,000 from the proposed 2025 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense to capital fund 1925 for the “RPWD – General Collection System and Treatment Plant Improvements” project.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1925 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Rochester Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB/db

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “RPWD – General Collection System and Treatment Plant Improvements” Project, all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2025, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$2,500,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The 2025 Capital Budget is hereby amended to add a project entitled “RPWD – General Collection System and Treatment Plant Improvements” in the amount of \$2,500,000.

Section 6. The Controller is hereby authorized to transfer \$2,500,000 from the 2025 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense to capital fund 1925 for the “RPWD – General Collection System and Treatment Plant Improvements” project.

Section 7. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 8. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 9. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0432

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|--------------------|-------------------|
| ▢ | Resolution | ITEM_27.pdf | Resolution |

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2025), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER”** be tabled.

File No. 24-0432

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|--------------------|-------------------|
| ▢ | Resolution | ITEM_28.pdf | Resolution |

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED "RPWD - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "RPWD - General Collection System and Treatment Plant Improvements" Project, all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$2,500,000; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of February, 2025, at 6:20 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0432

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | 24-0434 | R24-0434.pdf | Referral Letter |
| ▢ | Resolution | ITEM_29.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

| |
|--|
| OFFICIAL FILE COPY |
| No. <u>240434</u> |
| Not to be removed from the Office of the Legislature Of Monroe County |
| Committee Assignment |
| ENV. & PUB. WORKS-L |
| WAYS & MEANS |

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled "RPWD - FEV SPDES Permit Upgrades" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (the "District") in the amount of \$1,000,000, consisting of a capital project entitled "RPWD - FEV SPDES Permit Upgrades;" amend the 2025 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the "RPWD - FEV SPDES Permit Upgrades" project (\$1,000,000), "RPWD - General Collection System and Treatment Plant Improvements" project (\$2,500,000), "RPWD - CSOAP Tunnel System Improvements" project (\$1,200,000), and the "Replacement Heavy Equipment" (\$750,000), for a total estimated cost of the Increase and Improvement in the amount of \$5,450,000. The "RPWD - General Collection System and Treatment Plant Improvements", "RPWD - CSOAP Tunnel System Improvements", and "Replacement Heavy Equipment" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "RPWD - FEV SPDES Permit Upgrades" project for the Frank E. Van Lare (FEV) Water Resource Recovery Facility (WRRF). This project includes modifications to operating processes as required by State Pollutant Discharge Elimination System (SPDES) Permit issued by New York State Department of Environmental Services.

The estimated cost of the improvements is \$1,000,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$0.56 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2024 is \$273.62.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Rochester Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Rochester Pure Waters District” at the maximum amount to be expended.
3. Amend the 2025 Capital Budget to add a project entitled “RPWD - FEV SPDES Permit Upgrades” in the amount of \$1,000,000.
4. Authorize financing for the project entitled “RPWD - FEV SPDES Permit Upgrades” in the amount of \$1,000,000.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in the capital fund to be created once the financing authorization herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Rochester Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB/db

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD – FEV SPDES PERMIT UPGRADES” PROJECT

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “RPWD – FEV SPDES Permit Upgrades,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2025, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$1,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

29.2

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0434

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|--------------------|-------------------|
| ▢ | Resolution | ITEM_30.pdf | Resolution |

30.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD – FEV SPDES PERMIT UPGRADES” PROJECT” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2025), entitled, “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD – FEV SPDES PERMIT UPGRADES” PROJECT**” be tabled.

File No. 24-0434

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|--------------------|-------------------|
| ▢ | Resolution | ITEM_31.pdf | Resolution |

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED "RPWD - FEV SPDES PERMIT UPGRADES" PROJECT

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "RPWD - FEV SPDES Permit Upgrades" Project, all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$1,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$0.56 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of February, 2025, at 6:21 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0434

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | 24-0436 | R24-0436.pdf | Referral Letter |
| ▢ | Resolution | ITEM_32.pdf | Resolution |

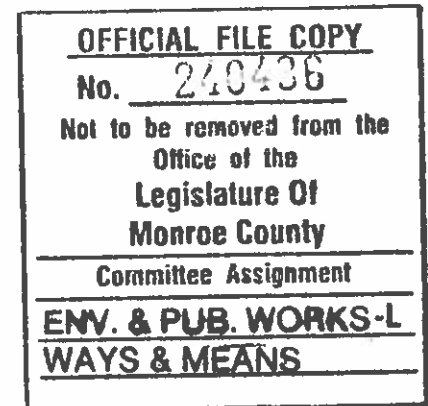


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled “RPWD – CSOAP Tunnel System Improvements” Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (the “District”) in the amount of \$1,200,000, consisting of a capital project entitled “RPWD - CSOAP Tunnel System Improvements;” amend the 2025 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the “RPWD - CSOAP Tunnel System Improvements” project (\$1,200,000), “RPWD - General Collection System and Treatment Plant Improvements” project (\$2,500,000), “RPWD - FEV SPDES Permit Upgrades” project (\$1,000,000), and the “Replacement Heavy Equipment” (\$750,000), for a total estimated cost of the Increase and Improvement in the amount of \$5,450,000. The “RPWD - General Collection System and Treatment Plant Improvements”, “RPWD - FEV SPDES Permit Upgrades”, and “Replacement Heavy Equipment” projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the “RPWD - CSOAP Tunnel System Improvements.” This project includes specific improvements to the CSOAP tunnel system that were identified by a multi-disciplined maintenance and engineering team under a long-range planning effort. Improvements include, but are not limited to, drop shafts, bridge structures, overflows, and appurtenances in all CSOAP tunnels. Improvements will include replacement, rehabilitation, and/or reconstruction of components of the tunnel system to maintain and improve hydraulic capacity and ensure structural integrity of the system and its appurtenances. The project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$1,200,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$0.67 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District’s capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2024 is \$262.30.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Rochester Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Rochester Pure Waters District” at the maximum amount to be expended.
3. Amend the 2025 Capital Budget to add a project entitled “RPWD - CSOAP Tunnel System Improvements” in the amount of \$1,200,000.
4. Authorize financing for the project entitled “RPWD - CSOAP Tunnel System Improvements” in the amount of \$1,200,000
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in the capital fund to be created once the financing authorization herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Rochester Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB/db

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD - CSOAP TUNNEL SYSTEM IMPROVEMENTS” PROJECT

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “RPWD – CSOAP Tunnel System Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2025, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$1,200,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

32.2

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0436

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|--------------------|-------------------|
| ▢ | Resolution | ITEM_33.pdf | Resolution |

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD – CSOAP TUNNEL SYSTEM IMPROVEMENTS” PROJECT” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2025), entitled, “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD – CSOAP TUNNEL SYSTEM IMPROVEMENTS” PROJECT”** be tabled.

File No. 24-0436

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|--------------------|-------------------|
| ▢ | Resolution | ITEM_34.pdf | Resolution |

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED "RPWD - CSOAP TUNNEL SYSTEM IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "RPWD - CSOAP Tunnel System Improvements", all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$1,200,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$0.67 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of February, 2025, at 6:22 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 17, 2024 - CV: 6-0
Ways and Means Committee; December 17, 2024 - CV: 10-0
File No. 24-0436

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | 24-0438 | R24-0438.pdf | Referral Letter |
| ▢ | Resolution | ITEM_35.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

| |
|--|
| OFFICIAL FILE COPY |
| No. <u>240438</u> |
| Not to be removed from the Office of the Legislature Of Monroe County |
| Committee Assignment |
| ENV. & PUB. WORKS WAYS & MEANS |

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled "Replacement Heavy Equipment;" Amend the 2025 Capital Budget to Add the Project; and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (the "District") in the amount of \$750,000, consisting of a capital project entitled "Replacement Heavy Equipment"; amend the 2025 Capital Budget to add the project; and authorize an interfund transfer.

The total Increase and Improvements of Facilities in the District is comprised of the "RPWD - General Collection System and Treatment Plant Improvements" project (\$2,500,000), "RPWD - CSOAP Tunnel System Improvements" project (\$1,200,000), "RPWD - FEV SPDES Permit Upgrades" project (\$1,000,000), and the "Replacement Heavy Equipment" (\$750,000), for a total estimated cost of the Increase and Improvement in the amount of \$5,450,000. The "RPWD - CSOAP Tunnel System Improvements," "RPWD - FEV SPDES Permit Upgrades," and "RPWD - General Collection System and Treatment Plant Improvements" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "Replacement Heavy Equipment." This project provides for the purchase of various pieces of heavy equipment essential for the operation and maintenance work on the District's infrastructure. The project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$750,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

110 County Office Building • 39 West Main Street • Rochester, New York 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Rochester Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Rochester Pure Waters District” at the maximum amount to be expended.
3. Amend the 2025 Capital Budget to add a project entitled “Replacement Heavy Equipment” in the amount of \$750,000.
4. Authorize the Controller to transfer \$750,000 from the proposed 2025 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense to capital fund 2098 for the “Replacement Heavy Equipment.”
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1925 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Rochester Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED "REPLACEMENT HEAVY EQUIPMENT" AND AUTHORIZING INTERFUND TRANSFER

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Replacement Heavy Equipment," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2025, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$750,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The 2025 Capital Budget is hereby amended to add a project entitled "Replacement Heavy Equipment" in the amount of \$750,000.

Section 6. The Controller is hereby authorized to transfer \$750,000 from the 2025 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense to capital fund 2098 for the "Replacement Heavy Equipment."

35.2

Section 7. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 8. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 9. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0438

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|--------------------|-------------------|
| ▢ | Resolution | ITEM_36.pdf | Resolution |

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “REPLACEMENT HEAVY EQUIPMENT” AND AUTHORIZING INTERFUND TRANSFER” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2025), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “REPLACEMENT HEAVY EQUIPMENT” AND AUTHORIZING INTERFUND TRANSFER”** be tabled.

File No. 24-0438

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|--------------------|-------------------|
| ▢ | Resolution | ITEM_37.pdf | Resolution |

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED "REPLACEMENT HEAVY EQUIPMENT"

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Replacement Heavy Equipment," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$750,000; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of February, 2025, at 6:23 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0438

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | 24-0440 | R24-0440.pdf | Referral Letter |
| ▢ | Resolution | ITEM_38.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

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|--|
| OFFICIAL FILE COPY |
| No. <u>240440</u> |
| Not to be removed from the Office of the Legislature Of Monroe County |
| Committee Assignment |
| ENV. & PUB. WORKS. I |
| WAYS & MEANS |

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD – General Pump Station and Interceptor Improvements" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (the "District") in the amount of \$450,000, consisting of a capital project entitled "IBSCPWD - General Pump Station and Interceptor Improvements;" amend the 2025 Capital budget to Add the Project; and authorize an interfund transfer.

The total Increase and Improvements of Facilities in the District is comprised of the "IBSCPWD - General Pump Station and Interceptor Improvements" project (\$450,000) and the "IBSCPWD - South Central Trunk Sewer Improvements" project (\$1,200,000) for a total estimated cost of the Increase and Improvement in the amount of \$1,650,000. The "IBSCPWD - South Central Trunk Sewer Improvements" project is under consideration by Your Honorable Body as a companion referral.

The Increase and Improvement of Facilities is necessary to provide funding for the "IBSCPWD - General Pump Station and Interceptor Improvements" project. This project includes general improvements to various pump stations and collection system infrastructure including enhancement to appurtenant communication and data transmission systems. The project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$450,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District" at the maximum amount to be expended.

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(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

3. Amend the 2025 Capital Budget to add a project entitled “IBSCPWD - General Pump Station and Interceptor Improvements” in the amount of \$450,000.
4. Authorize the Controller to transfer \$450,000 from the proposed 2025 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense to capital fund 1976 for the Irondequoit Bay South Central Pure Waters District Entitled “IBSCPWD – General Pump Station and Interceptor Improvements.”
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1976 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Irondequoit Bay South Central Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committees for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB/db

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “IBSCPWD – General Pump Station and Interceptor Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2025, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$450,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The 2025 Capital Budget is hereby amended to add a project entitled “IBSCPWD – General Pump Station and Interceptor Improvements” in the amount of \$450,000.

Section 6. The Controller is hereby authorized to transfer \$450,000 from the 2025 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense to capital fund 1976 for the Irondequoit

38.2

Bay South Central Pure Waters District Entitled "IBSCPWD – General Pump Station and Interceptor Improvements."

Section 7. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 8. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 9. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0440

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|--------------------|-------------------|
| ▢ | Resolution | ITEM_39.pdf | Resolution |

39.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2025), entitled, “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER**” be tabled.

File No. 24-0440

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|--------------------|-------------------|
| ▢ | Resolution | ITEM_40.pdf | Resolution |

40,

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED "IBSCPWD - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "IBSCPWD - General Pump Station and Interceptor Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$450,000; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of February, 2025, at 6:24 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Irondequoit Bay South Central Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0440

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | 24-0442 | R24-0442.pdf | Referral Letter |
| ▢ | Resolution | ITEM_41.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

| |
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| OFFICIAL FILE COPY |
| No. <u>240442</u> |
| Not to be removed from the Office of the Legislature Of Monroe County |
| Committee Assignment |
| ENV. & PUB. WORKS-L WAYS & MEANS |

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD – South Central Trunk Sewer Improvements" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (the "District") in the amount of \$1,200,000, consisting of a capital project entitled "IBSCPWD - South Central Trunk Sewer Improvements;" amend the 2025 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the "IBSCPWD - South Central Trunk Sewer Improvements" project (\$1,200,000) and the "IBSCPWD - General Pump Station and Interceptor Improvements" project (\$450,000) for a total estimated cost of the Increase and Improvement in the amount of \$1,650,000. The "IBSCPWD - General Pump Station and Interceptor Improvements" project is under consideration by Your Honorable Body as a companion referral.

The Increase and Improvement of Facilities is necessary to provide funding for the "IBSCPWD - South Central Trunk Sewer Improvements" project. This project includes general improvements of conveyance and capacity of localized sections of the trunk sewer. The project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$1,200,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$0.72 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2024 is \$128.71.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

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(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

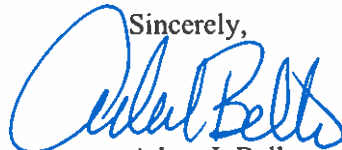
The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District” at the maximum amount to be expended.
3. Amend the 2025 Capital Budget to add a project entitled “IBSCPWD - South Central Trunk Sewer Improvements” in the amount of \$1,200,000.
4. Authorize financing for the “IBSCPWD - South Central Trunk Sewer Improvements” project in the amount of \$1,200,000, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in the capital fund to be created once the financing authorization herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Irondequoit Bay South Central Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB/db

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS” PROJECT

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “IBSCPWD – South Central Trunk Sewer Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2025, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$1,200,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

41.2

Section 7. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0442

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|--------------------|-------------------|
| ▢ | Resolution | ITEM_42.pdf | Resolution |

42.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2025), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED "IBSCPWD - SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS" PROJECT" BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2025), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED "IBSCPWD - SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS" PROJECT"** be tabled.

File No. 24-0442

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|--------------------|-------------------|
| ▢ | Resolution | ITEM_43.pdf | Resolution |

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED "IBSCPWD – SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "IBSCPWD – South Central Trunk Sewer Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$1,200,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$0.72 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of February, 2025, at 6:25 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Irondequoit Bay South Central Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0442

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | 24-0444 | R24-0444.pdf | Referral Letter |
| ▢ | Resolution | ITEM_44.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

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| Committee Assignment | |
| HUMAN SERVICES | -L |
| WAYS & MEANS | |

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Nelson Engineering, PLLC to Provide Professional Sanitation Consultant Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Nelson Engineering, PLLC in an amount not to exceed \$35,776 to provide professional sanitation consultant services for the Monroe County Department of Public Health for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$35,776 per year.

This vendor will provide sanitation plan engineering review and approval services including, but not limited to, plan design review and approval; calculations; pump sizing review; review and issuance of completed works and technical consultation work for the Monroe County Department of Public Health.

A Request for Proposals was issued for this contract and Nelson Engineering, PLLC was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Nelson Engineering, PLLC, 21 Meadowlark Drive, Fairport, New York 14450, to provide professional sanitation consultant services for the Monroe County Department of Public Health in an amount not to exceed \$35,776 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$35,776 per year.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(25) ("official acts of a ministerial nature involving no exercise of discretion, including building permits and historic preservation permits where issuance is predicated solely on the applicant's compliance or noncompliance with the relevant local building or preservation code(s)") and (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

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Funding for this contract is included in the proposed 2025 operating budget of the Department of Public Health, general fund 9001, funds center 5806020000, Environmental Health Engineering, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Nelson Engineering, PLLC, nor its principal officer, Gregory M. Nelson, P.E., Owner, owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING CONTRACT WITH NELSON ENGINEERING, PLLC TO PROVIDE PROFESSIONAL SANITATION CONSULTANT SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Nelson Engineering, PLLC to provide professional sanitation consultant services for the Monroe County Department of Public Health in an amount not to exceed \$35,776 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$35,776 per year.

Section 2. Funding for this contract is included in the 2025 operating budget of the Department of Public Health, general fund 9001, funds center 5806020000, Environmental Health Engineering, and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; December 17, 2024 – CV: 8-0
Ways & Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0444

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | 24-0445 | R24-0445.pdf | Backup Material |
| ▢ | Resolution | ITEM_45.pdf | Resolution |

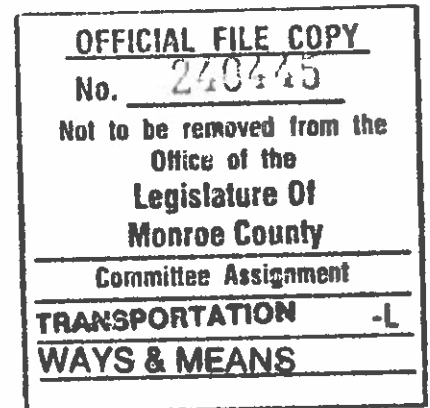


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend the 2025 Capital Budget and Bond Resolution 114 of 2023 to Provide an Increase in Funding and to Authorize a Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for the North Hamlin Road over Sandy Creek Bridge Project in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body amend the 2025 Capital Budget and Bond Resolution 114 of 2023 to provide an increase in funding in the amount of \$590,000 and authorize a contract with Crane-Hogan Structural Systems, Inc. in the amount of \$2,021,101 for construction services for the North Hamlin Road over Sandy Creek Bridge Project in the Town of Hamlin.

This project involves removal and replacement of the superstructure for the bridge on North Hamlin Road over Sandy Creek in the Town of Hamlin. The existing abutments and center pier will be rehabilitated and new bridge bearings, steel girders, concrete deck, and bridge railings will be installed. The original project scope was to rehabilitate the existing bridge deck and maintain the existing steel superstructure. However, during preliminary design it was determined that the bridge deck and also the steel superstructure needed full replacement. This change in scope will necessitate an increase in construction funding. The current schedule is to start work in spring 2025 with an anticipated completion by fall 2025.

The following two (2) bids were received on October 11, 2024:

Table with 2 columns: Bidder Name and Amount. Crane-Hogan Structural Systems, Inc. \$2,021,101.00; Ramsey Constructors, Inc. \$2,296,484.00

The bids have been reviewed and Crane-Hogan Structural Systems, Inc. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative actions required are:

- 1. Amend the proposed 2025 Capital Budget to increase funding for the North Hamlin Road over Sandy Creek Bridge Project in the Town of Hamlin in the amount of \$590,000 from \$2,075,000 to \$2,665,000 for a total project authorization of \$2,665,000.

2. Amend Bond Resolution 114 of 2023 to increase financing for the North Hamlin Road over Sandy Creek Bridge Project in the Town of Hamlin, capital fund 2022, in the amount of \$590,000 from \$2,075,000 to \$2,665,000 for a total project authorization of \$2,665,000.
3. Authorize the County Executive, or his designee, to execute a contract with Crane-Hogan Structural Systems, Inc., 3001 Brockport Road, Spencerport, New York 14559, in the amount of \$2,021,101 for construction services for the North Hamlin Road over Sandy Creek Bridge Project in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

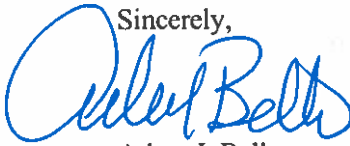
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be included in capital fund 2022 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Crane-Hogan Structural Systems, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Dan Hogan, President
Chris Bollin, Vice President
Craig Stevens, Vice President

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

45.

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING CONTRACT WITH CRANE-HOGAN STRUCTURAL SYSTEMS, INC. FOR CONSTRUCTION SERVICES FOR NORTH HAMLIN ROAD OVER SANDY CREEK BRIDGE PROJECT IN TOWN OF HAMLIN

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Crane-Hogan Structural Systems, Inc. in the amount of \$2,021,101 for construction services for the North Hamlin Road over Sandy Creek Bridge Project in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, will be included in capital fund 2022 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; December 17, 2024 - CV: 6-0
Ways and Means Committee; December 17, 2024 - CV: 10-0
File No. 24-0445

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R24-0445.pdf | Referral Letter |
| ▢ | Resolution | ITEM_46.pdf | Resolution |

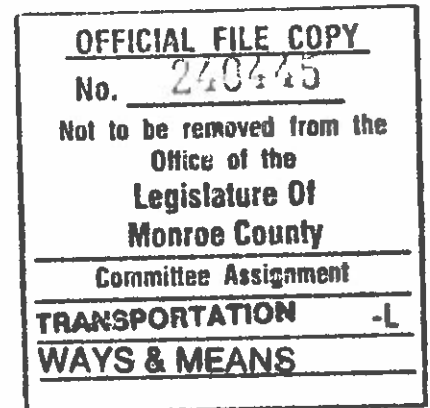


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend the 2025 Capital Budget and Bond Resolution 114 of 2023 to Provide an Increase in Funding and to Authorize a Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for the North Hamlin Road over Sandy Creek Bridge Project in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body amend the 2025 Capital Budget and Bond Resolution 114 of 2023 to provide an increase in funding in the amount of \$590,000 and authorize a contract with Crane-Hogan Structural Systems, Inc. in the amount of \$2,021,101 for construction services for the North Hamlin Road over Sandy Creek Bridge Project in the Town of Hamlin.

This project involves removal and replacement of the superstructure for the bridge on North Hamlin Road over Sandy Creek in the Town of Hamlin. The existing abutments and center pier will be rehabilitated and new bridge bearings, steel girders, concrete deck, and bridge railings will be installed. The original project scope was to rehabilitate the existing bridge deck and maintain the existing steel superstructure. However, during preliminary design it was determined that the bridge deck and also the steel superstructure needed full replacement. This change in scope will necessitate an increase in construction funding. The current schedule is to start work in spring 2025 with an anticipated completion by fall 2025.

The following two (2) bids were received on October 11, 2024:

Table with 2 columns: Bidder Name and Amount. Crane-Hogan Structural Systems, Inc. \$2,021,101.00; Ramsey Constructors, Inc. \$2,296,484.00

The bids have been reviewed and Crane-Hogan Structural Systems, Inc. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative actions required are:

- 1. Amend the proposed 2025 Capital Budget to increase funding for the North Hamlin Road over Sandy Creek Bridge Project in the Town of Hamlin in the amount of \$590,000 from \$2,075,000 to \$2,665,000 for a total project authorization of \$2,665,000.

2. Amend Bond Resolution 114 of 2023 to increase financing for the North Hamlin Road over Sandy Creek Bridge Project in the Town of Hamlin, capital fund 2022, in the amount of \$590,000 from \$2,075,000 to \$2,665,000 for a total project authorization of \$2,665,000.
3. Authorize the County Executive, or his designee, to execute a contract with Crane-Hogan Structural Systems, Inc., 3001 Brockport Road, Spencerport, New York 14559, in the amount of \$2,021,101 for construction services for the North Hamlin Road over Sandy Creek Bridge Project in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

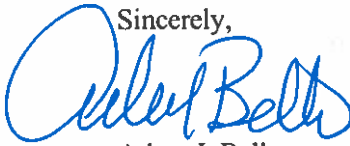
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be included in capital fund 2022 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Crane-Hogan Structural Systems, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Dan Hogan, President
Chris Bollin, Vice President
Craig Stevens, Vice President

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

SUPERSEDING BOND RESOLUTION DATED JANUARY 14, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,665,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO NORTH HAMLIN ROAD OVER SANDY CREEK BRIDGE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,665,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2024 (RESOLUTION NO. 390 OF 2024)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of improvements to North Hamlin Road over Sandy Creek Bridge, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,665,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$590,000 to pay the cost of the aforesaid specific object or purpose (\$2,075,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 29, 2023 the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$2,665,000, and the plan for the financing thereof is by the issuance of \$2,665,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be

prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 390 of 2024, being a bond resolution dated December 10, 2024, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$2,665,000, and to provide \$2,665,000 bonds therefor, an increase of \$590,000 over the \$2,075,000 bonds authorized under Resolution No. 390 of 2024.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

46.3

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Transportation Committee; December 17, 2024 - CV: 6-0
Ways and Means Committee; December 17, 2024 - CV: 10-0
File No. 24-0445.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R24-0446.pdf | Referral Letter |
| ▢ | Resolution | ITEM_47.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

| |
|--|
| OFFICIAL FILE COPY |
| No. <u>240446</u> |
| Not to be removed from the Office of the Legislature Of Monroe County |
| Committee Assignment |
| PUBLIC SAFETY -L |
| WAYS & MEANS |

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Department of Agriculture and Markets for the Petroleum Product Quality Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Agriculture and Markets in the amount of \$150,455 for the Petroleum Quality Testing Program for the period of April 1, 2024 through March 31, 2029, payable in equal amounts of \$30,091 annually for the five-year period.

The Monroe County Weights and Measures Division have been performing Petroleum Quality Screening and Testing under an agreement with the New York State Department of Agriculture and Markets since 1991. The program is designed to ensure the quality of gasoline and diesel products to the consumer. The program is funded from a small percentage of the 1990 New York State gasoline tax increase, and all costs incurred by the municipalities' participation are covered by New York State. Some of these costs include wages, benefits, administration, transportation and mileage, gasoline/diesel sample purchases, postage, or any other expenses related to this program.

Detailed vouchers are submitted to New York State on a quarterly basis for reimbursement to the County. During the contract period, the State will establish a quota for gasoline and diesel samples. The County will randomly select retail sites throughout the course of the year for sampling so that nearly every retail gas station will submit samples to be tested. These samples are sent to the State-designated laboratory for testing under strict American Society for Testing Materials guidelines, and results are monitored by the County for adherence to specifications. This will be the thirty-third year the County has received this grant. This year's funding represents an increase of \$19,380 from the previous grant period.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$150,455 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Agriculture and Markets for the Petroleum Quality Testing Program for the period of April 1, 2024 through March 31, 2029, payable in equal amounts of \$30,091 annually for the five-year period.

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(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not included new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the 2024 operating budget of the Department of Public Safety, general fund 9001, funds center 2408050000, Division of Weights & Measures.

This grant is 100% funded by the New York State Department of Agriculture and Markets. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS FOR PETROLEUM PRODUCT QUALITY PROGRAM

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$150,455 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Agriculture and Markets for the Petroleum Quality Testing Program for the period of April 1, 2024 through March 31, 2029, payable in equal amounts of \$30,091 annually for the five-year period.

Section 2. Funding for this grant is included in the 2024 operating budget of the Department of Public Safety, general fund 9001, funds center 2408050000, Division of Weights & Measures.

Section 3. The County Executive, or his designee, is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; December 17, 2024 - CV: 11-0
Ways and Means Committee; December 17, 2024 - CV: 10-0
File No. 24-0446

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R24-0447.pdf | Referral Letter |
| ▢ | Resolution | ITEM_48.pdf | Resolution |

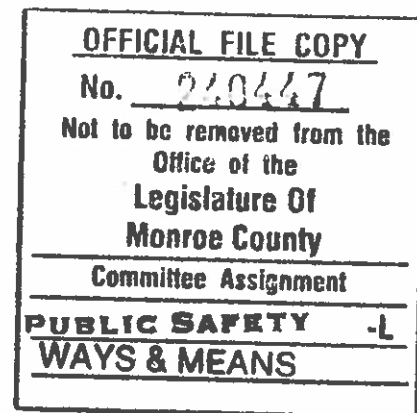


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the United States Department of Justice-Drug Enforcement Administration for the DEA Task Force

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, Drug Enforcement Administration ("DEA"), in an amount not to exceed \$21,741 for the reimbursement of overtime for the DEA Task Force for the period of October 1, 2024 through September 30, 2025.

This grant will support a collaborative task force with the DEA to investigate, apprehend, and arrest narcotic traffickers. The grant will reimburse overtime costs associated with the task force services. This will be the seventh time the County has received this funding. This year's funding represents an increase of \$1,033 from previous year's funding.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$21,741 and to execute a contract, and any amendments thereto, with the United States Department of Justice-Drug Enforcement Administration for the reimbursement of overtime for the DEA Task Force for the period of October 1, 2024 through September 30, 2025.
2. Amend the 2024 operating budget of the Office of the Sheriff by appropriating the sum of \$21,741 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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3. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the United States Department of Justice, Drug Enforcement Administration. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE-DRUG ENFORCEMENT ADMINISTRATION FOR DEA TASK FORCE

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$21,741 and to execute a contract, and any amendments thereto, with the United States Department of Justice-Drug Enforcement Administration for the reimbursement of overtime for the DEA Task Force for the period of October 1, 2024 through September 30, 2025.

Section 2. The 2024 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$21,741 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; December 17, 2024 - CV: 11-0
Ways and Means Committee; December 17, 2024 - CV: 10-0
File No. 24-0447

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R24-0448.pdf | Referral Letter |
| ▢ | Resolution | ITEM_49.pdf | Resolution |

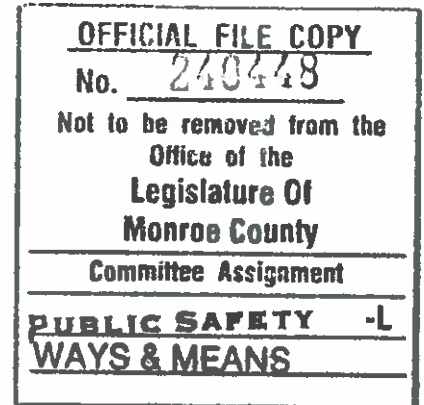


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the United States Bureau of Alcohol, Tobacco, Firearms and Explosives for the ATF-Monroe County Sheriff's Office Firearm/Explosive Task Force

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body accept a grant from the United States Bureau of Alcohol, Tobacco, Firearms, and Explosives ("ATF") in the amount of \$310,000 for the ATF-Monroe County Sheriff's Office Firearm/Explosive Task Force for the reimbursement of overtime for the period of October 1, 2024 through September 30, 2029.

This grant continues to support the collaborative task force with the ATF to assist ATF in the investigation of explosives incidents and firearms in the Monroe County area. The funds will be used to pay a portion of the costs incurred by the Sheriff's Office for overtime. This is the eighth year the county has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$310,000 grant from, and to execute a contract and any amendments thereto with, the United States Bureau of Alcohol, Tobacco, and Firearms for the ATF-Monroe County Sheriff's Office Firearm/Explosive Task Force for the reimbursement of overtime for the period of October 1, 2024 through September 30, 2029.

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2. Amend the 2024 operating grant budget of the Office of the Sheriff by appropriating the sum of \$55,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the United States Bureau of Alcohol, Tobacco, Firearms and Explosives. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

49.

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

ACCEPTING GRANT FROM UNITED STATES BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES FOR ATF-MONROE COUNTY SHERIFF'S OFFICE FIREARM/EXPLOSIVE TASK FORCE

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$310,000 grant from, and to execute a contract and any amendments thereto with, the United States Bureau of Alcohol, Tobacco, Firearms and Explosives for the ATF-Monroe County Sheriff's Office Firearm/Explosive Task Force for the reimbursement of overtime for the period of October 1, 2024 through September 30, 2029.

Section 2. The 2024 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$55,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; December 17, 2024 - CV: 11-0
Ways and Means Committee; December 17, 2024 - CV: 10-0
File No. 24-0448

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R24-0449.pdf | Referral Letter |
| ▢ | Resolution | ITEM_50.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

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| OFFICIAL FILE COPY |
| No. <u>240449</u> |
| Not to be removed from the Office of the Legislature Of Monroe County |
| Committee Assignment |
| PUBLIC SAFETY -L |
| WAYS & MEANS |

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Ron Smith & Associates, Inc. for Fingerprinting Accreditation

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body authorize a contract with Ron Smith & Associates, Inc. for fingerprinting accreditation in an amount not to exceed \$180,000 for the period of January 15, 2025 through January 14, 2028.

Under this agreement, Ron Smith & Associates, Inc. will assist the Monroe County Sheriff's Office ("MCSO") to achieve fingerprinting accreditation over the next three years by establishing policies, procedures, and processes that need to be developed and/or reviewed (e.g. quality and training manuals, document control processes, and laboratory information management systems), oversee training programs and records, provide accredited proficiency testing, and provide overall guidance as needed with services both on-site and off-site with a terminal goal of getting MCSO accredited by September 2026. This agreement will satisfy the requirement under New York State Law that police agencies which examine and analyze fingerprints become accredited no later than September 1, 2026.

A Request for Proposals was issued for these services, with Ron Smith & Associates, Inc. selected as the most qualified for this project.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Ron Smith & Associates, Inc., 9335 Hwy 19 North, Collinsville, Mississippi 39325, for fingerprinting accreditation in an amount not to exceed \$180,000 for the period of January 15, 2025 through January 14, 2028.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not included new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the Office of the Sheriff, trust fund 9620, Jail Commissary. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Ron Smith & Associates, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Jon S. Byrd, Chief Executive Officer
Heather McNeil, Board President
Christopher Ryan Smith, Board Vice President
Matt Smith, Board Secretary & Treasurer

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

50.

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING CONTRACT WITH RON SMITH & ASSOCIATES, INC. FOR FINGERPRINTING ACCREDITATION

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Ron Smith & Associates, Inc. for fingerprinting accreditation in an amount not to exceed \$180,000 for the period of January 15, 2025 through January 14, 2028.

Section 2. Funding for this contract is included in the Office of the Sheriff, trust fund 9620, Jail Commissary.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; December 17, 2024 – CV: 11-0
Ways & Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0449

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R24-0450.pdf | Referral Letter |
| ▢ | Resolution | ITEM_51.pdf | Resolution |

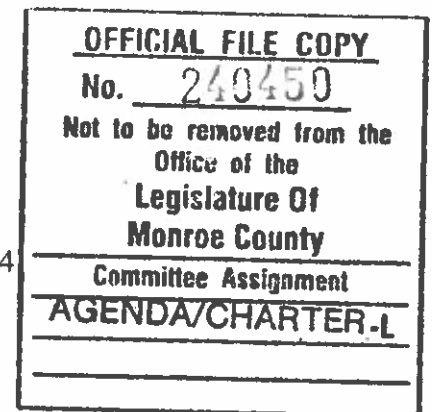


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Confirmation of Appointments to the Monroe County Board of Health

Honorable Legislators:

In accordance with § C6-12 (J) of the Monroe County Charter, I hereby submit to Your Honorable Body for your confirmation, the appointments of the following individuals to serve on the Monroe County Board of Health, for a term to begin immediately and to expire on August 31, 2028.

- Emma Forbes-Jones, PhD residing at 2025 Highland Avenue, Rochester, NY 14610
- Mike Weston residing at 40 Beverly Heights, Rochester, NY 14616

The specific legislative action required is to confirm the appointments of Emma Forbes-Jones and Mike Weston to the Monroe County Board of Health, in accordance with § C6-12 (J) of the Monroe County Charter, for a term to begin immediately and to expire on August 31, 2028.

This action will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

110 County Office Building • 39 West Main Street • Rochester, New York 14614

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CURRICULUM VITAE

EMMA L. FORBES-JONES, PH.D.

PROFESSIONAL ADDRESS:

2048 Clinton Avenue South, Suite 2
Rochester, NY 14618
(585) 244-2429
Email: emma@forbesjones.com

EDUCATION

| | | |
|-------|--|------|
| Ph.D. | University of Rochester, Rochester, N.Y. (Clinical Psychology) | 2003 |
| M.A. | University of Rochester, Rochester, N.Y. (Clinical Psychology) | 2000 |
| B.A. | Barnard College, Columbia University, N.Y., N.Y. (Psychology) | 1993 |

POSTDOCTORAL TRAINING

Leadership Education in Adolescent Health Psychology Fellowship, 2003- 2004
University of Rochester School of Medicine and Dentistry, Rochester, N.Y.

National Research Service Award Fellowship 2008-2009
University of Rochester School of Medicine and Dentistry, Rochester, N.Y.

NYS LICENSE (PSYCHOLOGY) #: 016968

ACADEMIC APPOINTMENTS

| | |
|---|--------------|
| Clinical Assistant Professor (community) | 2015-present |
| Adjunct Senior Instructor | 2009-2013 |
| Senior Instructor | 2007-2009 |
| Department of Psychiatry (Psychology) | |
| University of Rochester School of Medicine and Dentistry, Rochester, N.Y. | |

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| Adjunct Faculty Member | |
| State University of New York, Empire State College | 2009-2012 |
| | 2021-present |

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| Assistant Professor (part-time) | 2004-2007 |
| Department of Clinical and Social Sciences in Psychology | |
| University of Rochester, Rochester, N.Y. | |

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|---|-----------|
| Clinical Senior Instructor | 2004-2007 |
| Department of Psychiatry (Psychology) | |
| University of Rochester School of Medicine and Dentistry, Rochester, N.Y. | |

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| Research Associate | 2004-2005 |
| Children's Institute, Inc. | |
| University of Rochester, Rochester, N.Y. | |

ADMINISTRATIVE EXPERIENCE

| | |
|--|-----------|
| Director of Research and Program Development | 2005-2007 |
| Children's Institute, Inc. | |
| University of Rochester, Rochester, NY | |

PROFESSIONAL EXPERIENCES

| | |
|--|--------------|
| Private Practice Practitioner Self-employed | 2009-present |
| Graduate Research Assistant Center for Community Study, University of Rochester, Rochester, N.Y | 1998-2002 |
| Research Assistant Mt Hope Family Center, Rochester, N.Y. | 1995 |
| Research Coordinator (NIMH and CDC grants) The Family Center/ Medical and Health Research Association, Inc., NY, N.Y. | 1995-1997 |
| Research Coordinator Barnard College Center for Toddler Development, N.Y. N.Y. | 1993-1995 |

PROFESSIONAL AFFILIATIONS

World Professional Association of Transgender Health (WPATH)

PROFESSIONAL ACTIVITIES

| | |
|---|--------------|
| Member, Medical Expert Network, Transgender Law Center | 2019-present |
| Commission on Children's Behavioral Health, Greater Rochester Health Foundation | 2015-2016 |
| Community Grant Review Panel, Greater Rochester Health Foundation | 2012-2018 |
| Member, Social and Character Development Research Consortium | 2006-2008 |
| Ad-hoc Reviewer, <u>Journal of Abnormal Child Psychology</u> | 2006-2009 |
| Student Editorial Board, <u>School Psychology Quarterly</u> | 2002 |
| Student Editorial Board, <u>Journal of Primary Prevention</u> | 2000 |

SELECTED EDUCATIONAL CONTRIBUTIONS

| | |
|--|-----------|
| Interprofessional Grand Rounds on Gender-Affirming Care School of Health and Human Services Nazareth College, Rochester, NY | 2023 |
| From Subpoena to Testifying Ethics and Legal Practices Seminar University of Rochester Medical Center, Rochester, NY | 2020-2024 |
| Transgender Rights and Sports: Civil Rights Now and Into the Future Presidential Summit Panel New York State Bar Association Annual Conference Web-based platform | 2022 |
| "What Feels Right?" Balancing Medical and Ethical Considerations in Providing Patient-Centered Gender Health Care with Bostick, E., Tran-Ngoc, M., Shaw, M. & Phillips, L. Sexual Health Virtual Conference, Clinical Education Initiative, URMC, Rochester NY | 2020 |
| Society for Adolescent Medicine Annual Conference Web-based platform | 2021 |

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|---|------|
| Quieting the Noise: Treatment Approaches to Gender Dysphoria. Trans Affirmative Care Across the Lifespan Training Conference, URMC/UCC, Rochester, NY. | 2020 |
| Meeting the Needs of the Gender Expansive Community in the Health Care Setting Invited Keynote, Hot Topics Conference, Rochester Regional Health, Rochester, NY | 2019 |
| Quieting the Noise: Treatment Approaches to Gender Dysphoria Annual Convention, Genesee Valley Psychological Association, Rochester, NY | 2019 |
| Health Access and Inequalities in the Transgender Community Chaplaincy Services, Strong Memorial Hospital, Rochester, NY | 2019 |
| Building Nests: Supporting Gender Expansive Youth in Schools Fairport Central School District, Fairport, N.Y. | 2019 |
| Meeting the Needs of the Gender Expansive Community: The Role of the Mental Health Provider Best Practices Seminar, Rochester Regional Behavioral Health Pediatric Behavioral Health and Wellness, University of Rochester | 2019 |
| Building Nests: Supporting Gender Expansive Children and Youth in Pediatric Practice Starlight Pediatrics, Monroe County, N.Y. | 2018 |
| Building Nests: Supporting Gender Expansive Youth GSA Consortium, Out Alliance, Rochester, N.Y. | 2018 |
| Dancing Partners: Debinking the Myths Surrounding Transgenderism and Autism And Their Seemingly Apparent Relationship with Moonhawk River Stone, MS, LMHC Transgender Health and Wellness Conference University of Rochester Medical Center, Rochester, N.Y. | 2018 |
| It's Been A Long Time Working With LGBT Youth: A Roundtable Conversation for Sharing-Trading Expertise with Moonhawk River Stone, MS, LMHC True Colors Conference, University of Connecticut, Storrs, CT. | 2018 |
| When Nothing Seems to Work with Parents of Transgender/Non-Binary Youth: Families Who Are Stuck with Moonhawk River Stone, MS, LMHC True Colors Conference, University of Connecticut, Storrs, CT. | 2018 |
| Autism, Trans, Non-Binary, What's It's All About? with Moonhawk River Stone, MS, LMHC True Colors Conference, University of Connecticut, Storrs, CT. | 2018 |
| Building Nests: Assessment, Treatment and Support of Transgender and Gender Expansive Children, Teens, Young Adults and Their Families Out Alliance Training for Mental Health Providers, Rochester, NY | 2017 |
| Supporting Gender Expansive Children in School Rochester City School District | 2016 |

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|--|----------------------------|
| Gender Expansive Youth in Schools St. John Fisher College. Rochester. NY | 2016 |
| Gender Dysphoria and the School-Aged Child: When Sense of Self Doesn't Match the Developing Body Brighton Central School District. Rochester. NY | 2016 |
| Transgender Youth Rochester Regional Family Medicine Conference | 2015 |
| Working with Transgender Youth and Their Families University of Rochester Transgender Health Conference | 2013, 2015 |
| Developmental Psychopathology SUNY Empire University | 2009-2012; 2021-present |
| Human Exceptionalities SUNY Empire University | 2009-2012; 2021-present |
| Research Perspectives in Lifespan Development SUNY Empire University | 2011-2012; 2021-2022 |
| Adolescent Development: Advanced SUNY Empire University | 2023 |
| How to Manage Children with Challenging Behaviors (keynote address) Rochester Association for the Education of Young Children New York State Association for the Education of Young Children | 2005 2005 |
| Working with Behaviorally Challenging Children Advanced Children's Institute, Inc. | 2005-2006 |
| Child Development: Ages Three to Five Rochester Early Enhancement Partnership Fall Training. Rochester, NY | 2004 |
| How to Manage Behavior Challenges in the Early Child Care Setting Orleans Community Action Committee (Head Start), Albion, NY | 2004 |
| Understanding and Addressing the Needs of Young Children with Behavioral Challenges Early Childhood Intervention Council of Monroe County. Rochester, N.Y. | 2004 |
| Child Development: Birth to Age Three Rochester Early Enhancement Partnership Training. Rochester, N.Y. Family-Nurse Partnership Training. Rochester, N.Y. | 2004 2007 |
| Attachment Theory Child & Adolescent Psychiatry Residents Seminar University of Rochester School of Medicine and Dentistry. Rochester, N.Y. | 2004, 2005 |
| The Aggressive-Disruptive Child Rochester City School District Superintendent's Day. Rochester, N.Y. | 2004 |

| | |
|---|-------------------------|
| Preventing Bullying New York State Coalition Against Sexual Assault Annual Conference | 2004 |
| Clinical Psychology (2 courses; 50 hours) University of Rochester, Rochester, N.Y. | 2000-2001 |
| Introduction to Statistical Methods (4 courses; 50 hours) University of Rochester, Rochester, N.Y. | 1999-2001 |
| <u>CLINICAL SERVICE</u> | |
| Licensed Psychologist in independent practice Specializing in gender expansive children, youth and adults | 2009-present |
| Mental Health Consultant for ABC Head Start Children's Institute, Inc, Rochester, NY | 2004-2008 |
| Department of Psychiatry, University of Rochester Medical Center | 2008-2009 |
| Independent Consultant | 2013-2016 |
| Child and adolescent therapy practice Department of Psychiatry (Psychology) University of Rochester, Rochester, N.Y. | 2004-2009 |
| Leadership Education in Adolescent Health Psychology Fellowship Departments of Psychiatry (Psychology) and Pediatrics University of Rochester, Rochester, N.Y. | 2003-2004 |
| Psychology Intern Department of Psychiatry (Psychology) University of Rochester Medical Center, Rochester, N.Y. | 2002-2003 |
| Child Therapist Mt Hope Family Center, Rochester, N.Y. | 1999-2001 |
| Psychology Trainee University Mental Health Service, Rochester, N.Y. | 1998-1999 |
| Family Specialist (Assisted HIV+ parents plan for their children's futures) The Family Center/ Medical and Health Research Association, Inc., New York, N.Y. | 1995-1997 |
| Head Teacher Barnard College Center for Toddler Development, New York, N.Y. | 1993-1995 |
| <u>SUPERVISION EXPERIENCE</u> | |
| Clinical Supervisor Independent practice | 2015-present |
| Clinical Supervisor Child and Adolescent Psychology Predoctoral Internship Program Department of Psychiatry (Psychology) University of Rochester Medical Center, Rochester, N.Y. | 2004-2010; 2013-2016 |

| | |
|---|-----------|
| Clinical Supervisor Mental Health Consultation Program Children's Institute, Inc. Rochester, N.Y. | 2004-2008 |
| Field Supervisor Masters in Social Work Program Roberts Wesleyan College, Rochester, N.Y. | 2018-2019 |
| Masters in Social Work Program Nazareth College, Rochester, N.Y. | 2019-2020 |

PUBLICATIONS

- Carno, M., Connolly, H., Fagnano, M., Forbes Jones, E., Halterman, J., van Wijngaarden, E. (2009). Sleep-disordered breathing and behaviors of inner-city children with asthma. *Pediatrics*, 124(1), 218-225.
- Metzger, A., Crean, H.F., & Forbes-Jones, E.L. (2009). Patterns of organized activity participation in urban, early adolescents: Associations with academic achievement, problem behaviors, and perceived adult support. *Journal of Early Adolescence*, 29(3), 426-442. First published online December 2, 2008, doi:10.1177/0272431608322949.
- Moller, A. C., Forbes-Jones, E.L. (2008). Preschool classroom age-composition and developmental change in 70 urban preschool classrooms. *Journal of Educational Psychology*, 100(4), 741-753.
- Jee, S.H., Conn, K.M., Nilsen, W.J., Szilagyi, M.D., Forbes-Jones, E.L., & Halterman, J.S. (2008). Learning difficulties among those separated from a parent. *Ambulatory Pediatrics*, 8, 163-8.
- Moller, A. C., Forbes-Jones, E.L., Hightower, A.D. & Friedman, R. (2008). The developmental influence of sex composition in preschool classrooms: Boys fare worse in preschool classrooms with more boys. *Early Childhood Research Quarterly*, 23, 409-418.
- Kaufman, D., Wyman, P. A., Forbes-Jones, E. L., & Barry, J. (2007). Shared and non-shared influences of prosocial activities and antisocial peer affiliations on urban adolescents' conduct: Implications for youth development programs. *Journal of Community Psychology*, 35(4), 417-434
- Halterman, J.H., Conn, K.M., Forbes Jones, E. L., Fagnano, M., Hightower, A. D., & Szilagyi, P. G. (2006). Behavior problems among inner-city children with asthma : Findings from a community-based sample. *Pediatrics*, 117, 192-199.
- Wyman, P. A., Pedro-Carroll, J. L. & Forbes-Jones, E. L. (2003). Promoting resilience in childhood, In T. Gullotta and M. Bloom (Eds.) *Encyclopedia of Primary Prevention*, New London, CT: Kluwer Academic / Plenum Publishers.
- Forbes-Jones, E. L. & Cowen, E. L. (2001). Sarason's context of productive learning: Towards the development of a measure to assess teacher goals. *Journal of Community Psychology*, 29 (4), 381-390.
- Wyman, P. A. & Forbes-Jones, E. L. (2001). Creative adaptation to life adversity: Deriving meaning from the past and expectations for the future. In M. Bloom and T. Gullotta (Eds.), *Creativity as optimal human functioning*. Washington, DC: Child Welfare League of America Press.

MANUALS

Forbes-Jones, E.L. (2003). *Working with challenging children: Developing competencies in teachers and children. A curriculum for early childhood educators and child care providers.* Rochester, NY: Children's Institute.

Forbes-Jones, E. L. (2000). *The conflict resolution promotion project. Procedures Manual.* Center for Community Study, University of Rochester, Rochester, NY.

CONFERENCE PAPERS

Crean, H. F., Forbes-Jones, E., Masciale, J., & Johnson, D. (2008, May). *PATHS to Children's Social and Character Development: Are students' social information processes changing? If so, for whom?* In T. M. Haegerich (Chair), *School wide interventions to promote social and character development: Preliminary findings from the Social and Character Development Place-Based Randomized Trial.* Symposium conducted at the 2008 Society for Prevention Research 16th Annual Meeting, San Francisco, California.

Crean, H. F., Forbes-Jones, E., & Metzger, A. (2007, March). PATHS to Children's Social and Character Development: Preliminary questions and findings. Paper presented at the 2007 Society for Research in Child Development Biennial Meeting, Boston, MA.

Thomas-Taylor, D, Forbes-Jones, EL, Tanski, S & Halterman, JS (2006, May). *Multiple clinical symptoms as indicators of young children's exposure to family violence.* Platform presentation at the Pediatric Academic Societies' Meeting, San Francisco, CA.

Halterman, J.H., Conn, K.M., Forbes-Jones, E. L., Fagnano, M., Hightower, A. D., & Szilagyi, P. G. (2006, May). *Behavior problems among inner-city children with asthma : Findings from a community based sample.* Platform presentation at the Pediatric Academic Societies' Meeting

Jones, S. & Forbes-Jones, E. L. (1997, April). *The concurrent and predictive validity of a new measure of toddler secure base behavior and emotion regulation.* Paper presented at the Biennial Meeting of the Society for Research in Child Development, Washington, DC.

CONFERENCE POSTERS

Alpert-Gillis, Forbes-Jones, Chow, Teisl & Higgins (2009, August). *Innovative Consultation Approaches to Mental Health in a Head Start Program.* Poster presentation. 2009 Annual Convention of the American Psychological Association, Toronto, Canada, August 2009.

Metzger, A., Crean, H. F., & Forbes-Jones, E., (2007, March). Longitudinal patterns in early adolescent extracurricular activity participation. Poster presented at the 2007 Society for Research in Child Development Biennial Meeting, Boston, MA.

Forbes-Jones, E. L., Crean, H. F., Metzger, A., & Johnson, D. B. (2006, June). Demographic differences in children's social-information processing variables. Poster presented at the 2006 Institute of Education Sciences Research Conference, Washington, DC.

Jec, SH, Conn, KM, Szilagyi, MA, Forbes-Jones, EL & Halterman, JS (2006, May). *Behavioral and learning difficulties among urban children who have experienced separation from a parent.* Poster presentation at the Pediatric Academic Societies' Meeting, San Francisco, CA.

Forbes-Jones, E. L., Hightower, A. D., Lotyczewski, B. S. & Greenberg, S. (2005, May). *Monitoring incoming kindergartners: The development of a parent-report measure to assess the medical, educational and social/emotional health of children entering school.* Poster presented at the Annual Meeting of the Society for Prevention Research, Washington, DC.

- Forbes-Jones, E. L., Wyman, P. A., Kaufmann, D. R., & Kilmer, R. P. (2002, April). Continuity and discontinuity of adaptation in urban at-risk adolescents: Testing the niche perspective on risk and resilience. Poster presented at the Biennial Meeting of the Society for Research on Adolescence, New Orleans, LA.
- Forbes-Jones, E. L., Wyman, P. A., & Kaufmann, D. R. (2001, August). Inflated self perception: Its relationship to aggression and family variables. Poster presented at the Annual Meeting of the American Psychological Association, San Francisco, CA.
- Kaufmann, D. R., Wyman, P. A., & Forbes-Jones, E. L. (2001, August). Stability and course of aggressive and delinquent behavior. Poster presented at the Annual Meeting of the American Psychological Association, San Francisco, CA.
- Spomer, M.L., Wyman, P.A., Forbes-Jones, E.L., Kilmer, R.P., Kaufman, D. & Cowen, E.L. (2000, August). Realistic control and resilience: Development of an adolescent measure. Poster presented at the Annual Meeting of the American Psychological Association, Washington DC.
- Kilmer, R.P., Forbes-Jones, E.L. & Cowen, E.L. (1999, August) Future Expectations and self-rated adjustment: Development of a youth measure. Poster presented at the Annual Meeting of the American Psychological Association, Boston, MA.
- Wyman, P.A., Kilmer, R.P., Forbes-Jones, E.L., Spomer, M.L., & Cowen, E.L. (1999, August). Long term follow-up of urban stress-exposed adolescents: Examining adjustment stability. Poster presented at the annual convention of the American Psychological Association, Boston, MA.
- Kilmer, R.K., Wyman, P.A., Lotyczewski, B.S., Spomer, M.L., Forbes-Jones, E.L. & Cowen, E.L. (1999, June). Perceived nonparental adult support and youth demographic, school history, experiences, and self-rated adjustment. Poster presented at the Biennial Meeting of the Society for Community Research and Action, New Haven, CT.
- Bauman, L., Weiss, E. & Forbes-Jones, E. L. (1997, July). Stigma and social support in women with AIDS. Poster presented at the Families and AIDS Conference, Baltimore, MD.
- Forbes-Jones, E. L. & Soden, L. (1995, March). The influence of maternal causal explanatory style on preschool attachment. Poster presented at the Biennial Meeting of the Society for Research in Child Development, Indianapolis, Indiana
- Soden, L. & Forbes-Jones, E. L. (1995, March). Mother's representation of her marriage: Its function in parenting, child attachment, and relationship networks across generations. Poster presented at the Biennial Meeting of the Society for Research in Child Development, Indianapolis, Indiana.

DOCTORAL DISSERTATION COMMITTEES

Steve Demanick (2007). *Observational assessment for therapeutic encounters with children*. PhD in Counselor Education at the Margaret Warner Graduate School of Education and Human Development, University of Rochester.

Dagmar Kaufman (2008). *Resilience, resources, and protective processes in the context of low youth-parent bonding*. PhD in Clinical Psychology in the Department of Clinical and Social Sciences in Psychology, University of Rochester, NY

MASTERS THESES COMMITTEES

Annemarie Pozzi (2006). *Social and academic correlates of childhood exposure to violence in the home.*
Masters in Public Health in the Department of Community and Preventive Medicine. School of Medicine and Dentistry, University of Rochester.

Maria Fagnano (2008). *Behavior problems in children with asthma: Results from a community sample.*
Masters in Public Health in the Department of Community and Preventive Medicine. School of Medicine and Dentistry, University of Rochester.

MAJOR SERVICE ACTIVITIES

| | |
|---|-----------|
| Member, Monroe County Task Force on Behaviorally Challenging Children | 2006-2009 |
| Board President, Girls Rock! Rochester | 2017-2019 |
| Board Member, Family Allies for Transgender Equality, NYS | 2013-2018 |
| Member, Rochester LGBTQ+ Community Youth Council | 2015-2018 |



Biographical Sketch for HBI Executive Director: Mike Weston



Mike Weston became the Executive Director of His Branches in October 2020. He comes with nearly two decades of experience working in nonprofit organizations with a specialty in communications. He has in-depth experience in branding and marketing, organizational rejuvenation, and leadership development. He brings HR experience from his time with Starbucks and educational experience through his continued involvement with content and course creation as well as online teaching in both undergraduate and graduate institutions.

During his time as Executive Director, His Branches has doubled in patient panel size while maintaining a high level of employee satisfaction. As an FQHC-Look Alike, he leads a team focused on working with neighbors to identify needs in order to launch programs and initiatives to address those needs including: Collaborative Care, Medically Tailored Meal Delivery, Chronic Pain Management, and Telehealth Hubs within CBOs.

Mike serves as guest lecturer in the region and is currently a volunteer chaplain with the Rochester Americans of the American Hockey League. Husband to Michelle (Teaching Assistant in West Irondequoit Central School District) and the father of three children who attend Greece Central School District.

Employment History:

- Executive Director, His Branches, Inc. (Fall 2020-Present)
 - Secured \$3.7 million in grant funding for renovation of current and future His Branches locations from NY State Transformation funding and Federal Appropriations funds.
 - Successfully retained FQHC-Look Alike renewal of designation and completed HRSA Operational Site Visits and OPA 340B Program Audit without findings.
 - Created organizational alignment among staff and board leaders to develop and pursue organizational strategy of serving 1% of Monroe County by 2032.
- Center Administrator, His Branches, Inc. (Spring 2019-Fall 2020)
 - Managed clinical and administrative teams to ensure staff compliance (New York State, Article 28 and HRSA guidelines), effective scheduling/coverage and productivity.
 - Developed budget and initiatives in partnership with Executive Director in order to meet HRSA compliance and recertification along with maintaining financial viability of organization. Completed a variety reporting processes necessary for grants, individual donors and government reimbursements.
- Adjunct Professor, Clarks Summit University (Fall 2012-Summer 2024)
 - Wrote, constructed, taught and maintained multiple online graduate and undergraduate courses in theology and church history with consistently high reviews from students for teacher preparation and discussion involvement, student satisfaction and instructional design.
- Director of Kids Ministry, Northridge Church, Rochester, NY (Summer 2012-Spring 2019)

- Oversaw the collaboration, development and implementation of programs mission, vision and values including the replication of programs via campus launches and sustainability at various locations.
- Effectively hired and led four staff members as well as worked with these teammates to successfully walk through rebranding, construction and rebuilding of multiple kids environments across our campuses as well as engaged participation with outside organizations through giving and volunteer projects.
- Starbucks, Rochester, NY (Summer 2012-Summer 2013)
 - Was responsible, as Shift Supervisor, to train, direct and deploy, and provide feedback to partners as well as create outstanding service for customers.
- Teacher/Coach, Twin City Christian School, Lunenburg, MA (Fall 2004-Spring 2008)
 - Taught Elementary and Secondary Physical Education classes and taught 9-12th Grade history courses. All included the preparation and education of educational objectives annually.
 - As NEACS Regional Athletic Director, communicated scheduling and regional tournament information with schools and state directors, regulation of play and securing locations and personnel for tournament play. Doubled leagues income during these years.

Education History:

- Undergraduate Education: BS in Bible - Pensacola Christian College
- Graduate Education: M.Div - Baptist Bible Seminary

Awards and Affiliations:

- 2022 Northstar Network Fellow
- 2021 University of Kansas' Community Health Center Executive Fellowship Alum

51.1

By Legislators Barnhart and Baynes

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CONFIRMING APPOINTMENTS TO MONROE COUNTY BOARD OF HEALTH

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The appointments of Dr. Emma Forbes-Jones, Ph.D., 2025 Highland Avenue, Rochester, New York 14610, and Mr. Mike Weston, 40 Beverly Heights, Rochester, New York 14616, as members of the Monroe County Board of Health, are hereby confirmed, for a term to begin immediately and to expire on August 31, 2028, in accordance with Section C6-12 (j) of the Monroe County Charter.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Agenda/Charter Committee: December 17, 2025 – CV: 5-4
File No. 24-0450

ADOPTION: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

CURRICULUM VITAE

EMMA L. FORBES-JONES, PH.D.

PROFESSIONAL ADDRESS:

2048 Clinton Avenue South, Suite 2
Rochester, NY 14618
(585) 244-2429
Email: emma@forbesjones.com

EDUCATION

| | | |
|-------|--|------|
| Ph.D. | University of Rochester, Rochester, N.Y. (Clinical Psychology) | 2003 |
| M.A. | University of Rochester, Rochester, N.Y. (Clinical Psychology) | 2000 |
| B.A. | Barnard College, Columbia University, N.Y., N.Y. (Psychology) | 1993 |

POSTDOCTORAL TRAINING

| | |
|---|------------|
| Leadership Education in Adolescent Health Psychology Fellowship, University of Rochester School of Medicine and Dentistry, Rochester, N.Y. | 2003- 2004 |
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|---|-----------|
| National Research Service Award Fellowship University of Rochester School of Medicine and Dentistry, Rochester, N.Y. | 2008-2009 |
|---|-----------|

NYS LICENSE (PSYCHOLOGY) #: 016968

ACADEMIC APPOINTMENTS

| | |
|--|--------------|
| Clinical Assistant Professor (community) | 2015-present |
| Adjunct Senior Instructor | 2009-2013 |
| Senior Instructor | 2007-2009 |
| Department of Psychiatry (Psychology) University of Rochester School of Medicine and Dentistry, Rochester, N.Y. | |

| | |
|--|---------------------------|
| Adjunct Faculty Member State University of New York, Empire State College | 2009-2012 2021-present |
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| | |
|---|-----------|
| Assistant Professor (part-time) Department of Clinical and Social Sciences in Psychology University of Rochester, Rochester, N.Y. | 2004-2007 |
|---|-----------|

| | |
|--|-----------|
| Clinical Senior Instructor Department of Psychiatry (Psychology) University of Rochester School of Medicine and Dentistry, Rochester, N.Y. | 2004-2007 |
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| Research Associate Children's Institute, Inc. University of Rochester, Rochester, N.Y. | 2004-2005 |
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ADMINISTRATIVE EXPERIENCE

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| Director of Research and Program Development Children's Institute, Inc. University of Rochester, Rochester, NY | 2005-2007 |
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PROFESSIONAL EXPERIENCES

- Private Practice Practitioner
Self-employed 2009-present
- Graduate Research Assistant
Center for Community Study, University of Rochester, Rochester, N.Y 1998-2002
- Research Assistant
Mt Hope Family Center, Rochester, N.Y. 1995
- Research Coordinator (NIMH and CDC grants)
The Family Center/ Medical and Health Research Association, Inc., NY, N.Y. 1995-1997
- Research Coordinator
Barnard College Center for Toddler Development, N.Y. N.Y. 1993-1995

PROFESSIONAL AFFILIATIONS

World Professional Association of Transgender Health (WPATH)

PROFESSIONAL ACTIVITIES

- Member, Medical Expert Network, Transgender Law Center 2019-present
- Commission on Children's Behavioral Health, Greater Rochester Health Foundation 2015-2016
- Community Grant Review Panel, Greater Rochester Health Foundation 2012-2018
- Member, Social and Character Development Research Consortium 2006-2008
- Ad-hoc Reviewer, Journal of Abnormal Child Psychology 2006-2009
- Student Editorial Board, School Psychology Quarterly 2002
- Student Editorial Board, Journal of Primary Prevention 2000

SELECTED EDUCATIONAL CONTRIBUTIONS

- Interprofessional Grand Rounds on Gender-Affirming Care
School of Health and Human Services
Nazareth College, Rochester, NY 2023
- From Subpoena to Testifying
Ethics and Legal Practices Seminar
University of Rochester Medical Center, Rochester, NY 2020-2024
- Transgender Rights and Sports: Civil Rights Now and Into the Future
Presidential Summit Panel
New York State Bar Association Annual Conference
Web-based platform 2022
- "What Feels Right?" Balancing Medical and Ethical Considerations in Providing
Patient-Centered Gender Health Care with Bostick, E., Tran-Ngoc, M., Shaw, M.
& Phillips, L.
Sexual Health Virtual Conference, Clinical Education
Initiative, URMC, Rochester NY 2020
- Society for Adolescent Medicine Annual Conference
Web-based platform 2021

| | |
|--|----------------------------|
| Gender Expansive Youth in Schools St. John Fisher College, Rochester, NY | 2016 |
| Gender Dysphoria and the School-Aged Child: When Sense of Self Doesn't Match the Developing Body Brighton Central School District, Rochester, NY | 2016 |
| Transgender Youth Rochester Regional Family Medicine Conference | 2015 |
| Working with Transgender Youth and Their Families University of Rochester Transgender Health Conference | 2013, 2015 |
| Developmental Psychopathology SUNY Empire University | 2009-2012; 2021-present |
| Human Exceptionalities SUNY Empire University | 2009-2012; 2021-present |
| Research Perspectives in Lifespan Development SUNY Empire University | 2011-2012; 2021-2022 |
| Adolescent Development: Advanced SUNY Empire University | 2023 |
| How to Manage Children with Challenging Behaviors (keynote address) Rochester Association for the Education of Young Children New York State Association for the Education of Young Children | 2005 2005 |
| Working with Behaviorally Challenging Children Advanced Children's Institute, Inc. | 2005-2006 |
| Child Development: Ages Three to Five Rochester Early Enhancement Partnership Fall Training, Rochester, NY | 2004 |
| How to Manage Behavior Challenges in the Early Child Care Setting Orleans Community Action Committee (Head Start), Albion, NY | 2004 |
| Understanding and Addressing the Needs of Young Children with Behavioral Challenges Early Childhood Intervention Council of Monroe County, Rochester, N.Y. | 2004 |
| Child Development: Birth to Age Three Rochester Early Enhancement Partnership Training, Rochester, N.Y. Family-Nurse Partnership Training, Rochester, N.Y. | 2004 2007 |
| Attachment Theory Child & Adolescent Psychiatry Residents Seminar University of Rochester School of Medicine and Dentistry, Rochester, N.Y. | 2004, 2005 |
| The Aggressive-Disruptive Child Rochester City School District Superintendent's Day, Rochester, N.Y. | 2004 |

51.5

Preventing Bullying
New York State Coalition Against Sexual Assault Annual Conference 2004

Clinical Psychology (2 courses, 50 hours)
University of Rochester, Rochester, N.Y. 2000-2001

Introduction to Statistical Methods (4 courses; 50 hours)
University of Rochester, Rochester, N.Y. 1999-2001

CLINICAL SERVICE

Licensed Psychologist in independent practice
Specializing in gender expansive children, youth and adults 2009-present

Mental Health Consultant for ABC Head Start
Children's Institute, Inc, Rochester, NY 2004-2008
Department of Psychiatry, University of Rochester Medical Center 2008-2009
Independent Consultant 2013-2016

Child and adolescent therapy practice
Department of Psychiatry (Psychology)
University of Rochester, Rochester, N.Y. 2004-2009

Leadership Education in Adolescent Health Psychology Fellowship
Departments of Psychiatry (Psychology) and Pediatrics
University of Rochester, Rochester, N.Y. 2003-2004

Psychology Intern
Department of Psychiatry (Psychology)
University of Rochester Medical Center, Rochester, N.Y. 2002-2003

Child Therapist
Mt Hope Family Center, Rochester, N.Y. 1999-2001

Psychology Trainee
University Mental Health Service, Rochester, N.Y. 1998-1999

Family Specialist (Assisted HIV+ parents plan for their children's futures)
The Family Center/ Medical and Health Research Association, Inc.,
New York, N.Y. 1995-1997

Head Teacher
Barnard College Center for Toddler Development, New York, N.Y. 1993-1995

SUPERVISION EXPERIENCE

Clinical Supervisor
Independent practice 2015-present

Clinical Supervisor
Child and Adolescent Psychology Predoctoral Internship Program
Department of Psychiatry (Psychology)
University of Rochester Medical Center, Rochester, N.Y. 2004-2010;
2013-2016

51.6

Clinical Supervisor 2004-2008
Mental Health Consultation Program
Children's Institute, Inc. Rochester, N.Y.

Field Supervisor 2018-2019
Masters in Social Work Program
Roberts Wesleyan College, Rochester, N.Y.

Masters in Social Work Program 2019-2020
Nazareth College, Rochester, N.Y.

PUBLICATIONS

Carno, M., Connolly, H., Fagnano, M., Forbes-Jones, E., Halterman, J., van Wijngaarden, E. (2009). Sleep-disordered breathing and behaviors of inner-city children with asthma. *Pediatrics*, 124(1), 218-225.

Metzger, A., Crean, H.F., & Forbes-Jones, E.L. (2009). Patterns of organized activity participation in urban, early adolescents: Associations with academic achievement, problem behaviors, and perceived adult support. *Journal of Early Adolescence*, 29(3), 426-442. First published online December 2, 2008. doi:10.1177/0272431608322949.

Moller, A. C., Forbes-Jones, E.L. (2008). Preschool classroom age-composition and developmental change in 70 urban preschool classrooms. *Journal of Educational Psychology*, 100(4), 741-753.

Jee, S.H., Conn, K.M., Nilsen, W.J., Szilagyi, M.D., Forbes-Jones, E.L., & Halterman, J.S. (2008). Learning difficulties among those separated from a parent. *Ambulatory Pediatrics*, 8, 163-8.

Moller, A. C., Forbes-Jones, E.L., Hightower, A.D. & Friedman, R. (2008). The developmental influence of sex composition in preschool classrooms: Boys fare worse in preschool classrooms with more boys. *Early Childhood Research Quarterly*, 23, 409-418.

Kaufman, D., Wyman, P. A., Forbes-Jones, E. L., & Barry, J. (2007). Shared and non-shared influences of prosocial activities and antisocial peer affiliations on urban adolescents' conduct: Implications for youth development programs. *Journal of Community Psychology*, 35(4), 417-434

Halterman, J.H., Conn, K.M., Forbes-Jones, E. L., Fagnano, M., Hightower, A. D., & Szilagyi, P. G. (2006). Behavior problems among inner city children with asthma: Findings from a community-based sample. *Pediatrics*, 117, 192-199.

Wyman, P. A., Pedro-Carroll, J. L. & Forbes-Jones, E. L. (2003). Promoting resilience in childhood, In T. Gullotta and M. Bloom (Eds.) *Encyclopedia of Primary Prevention*, New London, CT: Kluwer Academic / Plenum Publishers.

Forbes-Jones, E. L. & Cowen, E. L. (2001). Sarason's context of productive learning: Towards the development of a measure to assess teacher goals. *Journal of Community Psychology*, 29 (4), 381-390.

Wyman, P. A. & Forbes-Jones, E. L. (2001). Creative adaptation to life adversity: Deriving meaning from the past and expectations for the future. In M. Bloom and T. Gullotta (Eds.), *Creativity as optimal human functioning*. Washington, DC: Child Welfare League of America Press.

MANUALS

Forbes-Jones, E.L. (2003). *Working with challenging children: Developing competencies in teachers and children. A curriculum for early childhood educators and child care providers.* Rochester, NY: Children's Institute.

Forbes-Jones, E. L. (2000). *The conflict resolution promotion project. Procedures Manual.* Center for Community Study, University of Rochester, Rochester, NY.

CONFERENCE PAPERS

Crean, H. F., Forbes-Jones, E., Masciale, J., & Johnson, D. (2008, May). *PATHS to Children's Social and Character Development: Are students' social information processes changing? If so, for whom?* In T. M. Haegerich (Chair), *School wide interventions to promote social and character development: Preliminary findings from the Social and Character Development Place-Based Randomized Trial.* Symposium conducted at the 2008 Society for Prevention Research 16th Annual Meeting, San Francisco, California.

Crean, H. F., Forbes-Jones, E., & Metzger, A. (2007, March). PATHS to Children's Social and Character Development: Preliminary questions and findings. Paper presented at the 2007 Society for Research in Child Development Biennial Meeting, Boston, MA.

Thomas-Taylor, D, Forbes-Jones, EL, Tanski, S & Halterman, JS (2006, May). *Multiple clinical symptoms as indicators of young children's exposure to family violence.* Platform presentation at the Pediatric Academic Societies' Meeting, San Francisco, CA.

Halterman, J.H., Conn, K.M., Forbes-Jones, E. L., Fagnano, M., Hightower, A. D., & Szilagyi, P. G. (2006, May). *Behavior problems among inner-city children with asthma : Findings from a community based sample.* Platform presentation at the Pediatric Academic Societies' Meeting

Jones, S. & Forbes-Jones, E. L. (1997, April). *The concurrent and predictive validity of a new measure of toddler secure base behavior and emotion regulation.* Paper presented at the Biennial Meeting of the Society for Research in Child Development, Washington, DC.

CONFERENCE POSTERS

Alpert-Gillis, Forbes-Jones, Chow, Teisl & Higgins (2009, August). *Innovative Consultation Approaches to Mental Health in a Head Start Program.* Poster presentation. 2009 Annual Convention of the American Psychological Association, Toronto, Canada, August 2009.

Metzger, A., Crean, H. F., & Forbes-Jones, E., (2007, March). Longitudinal patterns in early adolescent extracurricular activity participation. Poster presented at the 2007 Society for Research in Child Development Biennial Meeting, Boston, MA.

Forbes-Jones, E. L., Crean, H. F., Metzger, A., & Johnson, D. B. (2006, June). Demographic differences in children's social-information processing variables. Poster presented at the 2006 Institute of Education Sciences Research Conference, Washington, DC.

Jee, SH, Conn, KM, Szilagyi, MA, Forbes-Jones, EL & Halterman, JS (2006, May). *Behavioral and learning difficulties among urban children who have experienced separation from a parent.* Poster presentation at the Pediatric Academic Societies' Meeting, San Francisco, CA.

Forbes-Jones, E. L., Hightower, A. D., Lotyewski, B. S. & Greenberg, S. (2005, May). *Monitoring incoming kindergartners: The development of a parent-report measure to assess the medical, educational and social/emotional health of children entering school.* Poster presented at the Annual Meeting of the Society for Prevention Research, Washington, DC.

Forbes-Jones, E. L., Wyman, P. A., Kaufmann, D. R. & Kilmer, R. P. (2002, April). Continuity and discontinuity of adaptation in urban at-risk adolescents: Testing the niche perspective on risk and resilience. Poster presented at the Biennial Meeting of the Society for Research on Adolescence. New Orleans, LA.

Forbes-Jones, E. L., Wyman, P. A. & Kaufmann, D. R. (2001, August). Inflated self perception: Its relationship to aggression and family variables. Poster presented at the Annual Meeting of the American Psychological Association, San Francisco, CA.

Kaufmann, D. R., Wyman, P. A., & Forbes-Jones, E. L. (2001, August). Stability and course of aggressive and delinquent behavior. Poster presented at the Annual Meeting of the American Psychological Association, San Francisco, CA.

Spomer, M.L., Wyman, P.A., Forbes-Jones, E.L., Kilmer, R.P., Kaufman, D. & Cowen, E.L. (2000, August). Realistic control and resilience: Development of an adolescent measure. Poster presented at the Annual Meeting of the American Psychological Association, Washington DC.

Kilmer, R.P., Forbes-Jones, E.L. & Cowen, E.L. (1999, August). Future Expectations and self-rated adjustment: Development of a youth measure. Poster presented at the Annual Meeting of the American Psychological Association, Boston, MA.

Wyman, P.A., Kilmer, R.P., Forbes-Jones, E.L., Spomer, M.L., & Cowen, E.L. (1999, August). Long term follow-up of urban stress-exposed adolescents: Examining adjustment stability. Poster presented at the annual convention of the American Psychological Association, Boston, MA.

Kilmer, R.K., Wyman, P.A., Lotyczewski, B.S., Spomer, M.L., Forbes-Jones, E.L. & Cowen, E.L. (1999, June). Perceived nonparental adult support and youth demographic, school history, experiences, and self-rated adjustment. Poster presented at the Biennial Meeting of the Society for Community Research and Action, New Haven, CT.

Bauman, L., Weiss, E. & Forbes-Jones, E. L. (1997, July). Stigma and social support in women with AIDS. Poster presented at the Families and AIDS Conference, Baltimore, MD.

Forbes-Jones, E. L. & Soden, L. (1995, March). The influence of maternal causal explanatory style on preschool attachment. Poster presented at the Biennial Meeting of the Society for Research in Child Development, Indianapolis, Indiana.

Soden, L. & Forbes-Jones, E. L. (1995, March). Mother's representation of her marriage: Its function in parenting, child attachment, and relationship networks across generations. Poster presented at the Biennial Meeting of the Society for Research in Child Development, Indianapolis, Indiana.

DOCTORAL DISSERTATION COMMITTEES

Steve Demanchick (2007). *Observational assessment for therapeutic encounters with children*. PhD in Counselor Education at the Margaret Warner Graduate School of Education and Human Development, University of Rochester.

Dagmar Kaufman (2008). *Resilience, resources, and protective processes in the context of low youth-parent bonding*. PhD in Clinical Psychology in the Department of Clinical and Social Sciences in Psychology, University of Rochester, NY

MASTERS THESES COMMITTEES

Annemarie Pozzi (2006). *Social and academic correlates of childhood exposure to violence in the home.*
Masters in Public Health in the Department of Community and Preventive Medicine. School of Medicine and
Dentistry, University of Rochester.

Maria Fagnano (2008). *Behavior problems in children with asthma: Results from a community sample.*
Masters in Public Health in the Department of Community and Preventive Medicine. School of Medicine and
Dentistry, University of Rochester.

MAJOR SERVICE ACTIVITIES

| | |
|---|-----------|
| Member, Monroe County Task Force on Behaviorally Challenging Children | 2006-2009 |
| Board President, Girls Rock! Rochester | 2017-2019 |
| Board Member, Family Allies for Transgender Equality, NYS | 2013-2018 |
| Member, Rochester LGBTQ+ Community Youth Council | 2015-2018 |



Biographical Sketch for HBI Executive Director: Mike Weston



Mike Weston became the Executive Director of His Branches in October 2020. He comes with nearly two decades of experience working in nonprofit organizations with a specialty in communications. He has in-depth experience in branding and marketing, organizational rejuvenation, and leadership development. He brings HR experience from his time with Starbucks and educational experience through his continued involvement with content and course creation as well as online teaching in both undergraduate and graduate institutions.

During his time as Executive Director, His Branches has doubled in patient panel size while maintaining a high level of employee satisfaction. As an FQHC-Look Alike, he leads a team focused on working with neighbors to identify needs in order to launch programs and initiatives to address those needs including: Collaborative Care, Medically Tailored Meal Delivery, Chronic Pain Management, and Telehealth Hubs within CBOs.

Mike serves as guest lecturer in the region and is currently a volunteer chaplain with the Rochester Americans of the American Hockey League. Husband to Michelle (Teaching Assistant in West Irondequoit Central School District) and the father of three children who attend Greece Central School District.

Employment History:

- **Executive Director, His Branches, Inc. (Fall 2020-Present)**
 - Secured \$3.7 million in grant funding for renovation of current and future His Branches locations from NY State Transformation funding and Federal Appropriations funds.
 - Successfully retained FQHC-Look Alike renewal of designation and completed HRSA Operational Site Visits and OPA 340B Program Audit without findings.
 - Created organizational alignment among staff and board leaders to develop and pursue organizational strategy of serving 1% of Monroe County by 2032.
- **Center Administrator, His Branches, Inc. (Spring 2019-Fall 2020)**
 - Managed clinical and administrative teams to ensure staff compliance (New York State, Article 28 and HRSA guidelines), effective scheduling/coverage and productivity.
 - Developed budget and initiatives in partnership with Executive Director in order to meet HRSA compliance and recertification along with maintaining financial viability of organization. Completed a variety reporting processes necessary for grants, individual donors and government reimbursements.
- **Adjunct Professor, Clarks Summit University (Fall 2012-Summer 2024)**
 - Wrote, constructed, taught and maintained multiple online graduate and undergraduate courses in theology and church history with consistently high reviews from students for teacher preparation and discussion involvement, student satisfaction and instructional design.
- **Director of Kids Ministry, Northridge Church, Rochester, NY (Summer 2012-Spring 2019)**

- Oversaw the collaboration, development and implementation of programs mission, vision and values including the replication of programs via campus launches and sustainability at various locations.
- Effectively hired and led four staff members as well as worked with these teammates to successfully walk through rebranding, construction and rebuilding of multiple kids environments across our campuses as well as engaged participation with outside organizations through giving and volunteer projects.
- Starbucks, Rochester, NY (Summer 2012-Summer 2013)
 - Was responsible, as Shift Supervisor, to train, direct and deploy, and provide feedback to partners as well as create outstanding service for customers.
- Teacher/Coach, Twin City Christian School, Lunenburg, MA (Fall 2004-Spring 2008)
 - Taught Elementary and Secondary Physical Education classes and taught 9-12th Grade history courses. All included the preparation and education of educational objectives annually.
 - As NEACS Regional Athletic Director, communicated scheduling and regional tournament information with schools and state directors, regulation of play and securing locations and personnel for tournament play. Doubled leagues income during these years.

Education History:

- Undergraduate Education: BS in Bible - Pensacola Christian College
- Graduate Education: M.Div - Baptist Bible Seminary

Awards and Affiliations:

- 2022 Northstar Network Fellow
- 2021 University of Kansas' Community Health Center Executive Fellowship Alum



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | 24-0451 | R24-0451.pdf | Referral Letter |
| ▢ | Resolution | ITEM_52.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

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| No. <u>240451</u> | |
| Not to be removed from the Office of the Legislature Of Monroe County | |
| Committee Assignment | |
| <u>INVEST REL</u> | <u>-L</u> |
| REC & ED | |
| WAYS & MEANS | |

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a New York Statewide Investment in More Swimming Grant from the New York State Department of State and Authorize an Intermunicipal Agreement with the Town of Perinton

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of State for the New York Statewide Investment in More Swimming ("SWIMS") in the amount of \$125,000 for the period of April 1, 2024 through September 30, 2025, and authorize an intermunicipal agreement with the Town of Perinton in an amount not to exceed \$83,000 for a term to commence upon execution of the intermunicipal agreement and end on September 30, 2025.

The State of New York made SWIMS funding available to address a critical shortage of staff lifeguards available at public locations. Monroe County will use its \$42,000 to increase the hourly rates for lifeguards at Ontario Beach Park. The Town of Perinton intends to use its \$83,000 to offset a pay differential. Both entities will also provide certification reimbursement.

The specific legislative action required is:

1. Authorize the County Executive, or his designee, to accept a \$125,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of State for the New York Statewide Investment in More Swimming for the period of April 1, 2024 through September 30, 2025.
2. Amend the proposed 2025 operating budget of the Department of Parks by appropriating the sum of \$125,000 into general fund 9001, fund center 8806030000, Swimming.
3. Amend the 2025 Salary Schedule for Flat and Hourly employees to increase the hourly pay rate for lifeguards, as follows:
 - a. Lifeguard, \$17.50-\$23.25
 - b. Lifeguard Lieutenant, \$18.50-\$24.25
 - c. Lifeguard Captain, \$19.75-\$25.50
4. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Perinton in an amount not to exceed \$83,000 for a term to commence upon execution of the intermunicipal agreement and end on September 30, 2025.

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5. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not included new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Department of State. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

52.

By Legislators Blankley, Baynes, and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2025

ACCEPTING NEW YORK STATEWIDE INVESTMENT IN MORE SWIMMING GRANT FROM NEW YORK STATE DEPARTMENT OF STATE AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF PERINTON

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$125,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of State for the New York Statewide Investment in More Swimming for the period of April 1, 2024 through September 30, 2025.

Section 2. The 2025 operating budget of the Department of Parks is hereby amended by appropriating the sum of \$125,000 into general fund 9001, fund center 8806030000, Swimming.

Section 3. The 2025 Salary Schedule for Flat and Hourly employees is hereby amended to increase the hourly pay rate for lifeguards, as follows:

- a. Lifeguard, \$17.50-\$23.25
- b. Lifeguard Lieutenant, \$18.50-\$24.25
- c. Lifeguard Captain, \$19.75-\$25.50

Section 4. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Perinton in an amount not to exceed \$83,000 for a term to commence upon execution of the intermunicipal agreement and end on September 30, 2025.

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 7. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; December 17, 2024 – CV: 5-0
Recreation and Education Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0451

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R24-0452.pdf | Referral Letter |
| ▢ | Resolution | ITEM_53.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

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| Not to be removed from the Office of the Legislature Of Monroe County | |
| Committee Assignment | |
| REC & ED | -L |
| WAYS & MEANS | |

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorizing Agreements for Commercial Events to be Held in Monroe County Parks in 2025

Honorable Legislators:

I recommend that Your Honorable Body authorize agreements to permit the following commercial use of County park facilities for which an admission price or per-class fee will be charged:

- **Mortalis Brewing Co. LLC** for the **Swiftwater-Mortalis Luau**, a ticketed craft beer exhibition and party to be held at the Robach Center at Ontario Beach Park. This year is the 7th luau and is scheduled for July 11-12, 2025.
- **Rochester A.B.O.V.E.** for the **Pan-Afrikan Festival**, a community cultural celebration featuring live music and food and craft vendors, to be held at the Highland Park Bowl. This is year is the 17th festival and it is scheduled for August 2, 2025.
- **Monica Daniel Gil** for the **Amazonia Camp**, a bilingual English/Spanish nature-themed day program, to be held at Pavilion Lodge for one to three weeks, weekdays only, in July and August 2025, with an option to open a short-duration winter break camp in December 2025. This is the 3rd year of Amazonia Camp in County parks.
- **Charles Settlement House** for various **day programs for city youth** to be held at picnic shelters in Seneca Park and Genesee Valley Park on approximately 25 dates in July and August 2025. This is at least the 10th year that Charles Settlement House has held such programs in County parks.
- **Deaf Events Among Families Circle, Inc.** for the **KODA + Deaf Day Camp** at Powder Mills Park, for one week in June 2025. This is the 6th year this camp will be held at Powder Mills Park.
- **Renee Thompson**, for "Tinkergarten" and "Nature Babies Peaceful Play" educational and recreational group events for young children in Highland and Powder Mills Parks on various dates throughout 2025. This is the 8th year of Tinkergarten classes or group events being offered.
- **Rochester Brainery, LLC** for about two classes per month on hiking instruction and the natural history of parks, to be held on various Fridays and Sundays between May and September. This is the 3rd year of Brainery activities in County parks.
- **Theta Omicron, Chapter of Omega Psi Phi Fraternity**, for **Cabaret**, a fundraiser for Theta Omicron to be held at the Robach Center at Ontario Beach Park and is scheduled for June 28, 2025.
- **Operation Patriot Foundation, Inc.** for the "Let's Roll!" 9/11 Tribute Ride and Concert, a fundraiser for first responders to be held at Ontario Beach Park. This event is scheduled for either September 6 or 7, 2025.

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- **Fleet Feet**, for the **ROC Youth XC Training Program**, a youth cross county training program which will focus on skills and techniques for those aged 12-18, to be held at Mendon Ponds Park. This event is scheduled for July 28, 2025 through August 1, 2025 and August 4, 2025 through August 8, 2025.
- **A.P. Enterprises Property Services**, for an Easter Egg Hunt, an annual fundraiser for the C.U.R.E Childhood Cancer Association to be held in Webster Park in April 2025.

As part of this licensing process, each group would be required to pay the normal daily rental fee established in the 2025 Monroe County Budget for any park lodge or shelter used, as well as a standard Special Use Event Permit fee based on the anticipated attendance at their event (\$350 for over 1,000 people, \$150 for 251-1000 people, and \$50 up to 250 people.) Events would be required to submit proof of insurance as required for parks special events and proof of appropriate licensing or permitting for other activities subject to such restrictions (e.g., liquor permits or licensing to operate a summer camp).

The specific legislative action required is to authorize agreements to permit commercial use of County park facilities with Mortalis Brewing Co. LLC, Rochester A.B.O.V.E., Monica Daniel Gil, Charles Settlement House, Deaf Events Among Families Circle, Inc., Renee Thompson, Rochester Brainerd, LLC, Theta Omicron, Operation Patriot Foundation, Inc., Fleet Feet, and A.P. Enterprises Property Services.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(21), "minor temporary uses of land having negligible or no permanent impact on the environment," and is not subject to further review under the State Environmental Quality Review Act.

These license agreements are revenue generating and no net County support is required in the current Monroe County budget.

The records of the Office of the Monroe County Treasury have indicated that none of the named entities, nor, if not a not-for-profit, their principal officers, owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

53.

By Legislators Baynes and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING AGREEMENTS FOR COMMERCIAL EVENTS TO BE HELD IN MONROE COUNTY PARKS IN 2025

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Monroe County Legislature hereby authorizes agreements to permit commercial use of County Park facilities with Mortalis Brewing Co. LLC, Rochester A.B.O.V.E., Monica Daniel Gil, Charles Settlement House, Deaf Events Among Families Circle, Inc., Renee Thompson, Rochester Brainerly, LLC, Theta Omicron, Operation Patriot Foundation, Inc., Fleet Feet, and A.P. Enterprises Property Services.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Recreation and Education Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0452

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

| | Description | File Name | Type |
|---|--------------------|---------------------|------------------------|
| ▢ | Referral | R25-0023.pdf | Referral Letter |
| ▢ | Resolution | ITEM_54.pdf | Resolution |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2025

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| No. <u>250023</u> | |
| Not to be removed from the Office of the Legislature Of Monroe County | |
| Committee Assignment | |
| URGENT | -L |

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Approve the Collective Bargaining Agreement Between the Monroe County Executive and the Civil Service Employees Association, Inc. Monroe County Local 828, Unit 7400

Honorable Legislators:

I recommend that Your Honorable Body approve the Collective Bargaining Agreement between the Monroe County Executive and the Civil Service Employees Association, Inc. ("CSEA") Monroe County Local 828, Unit 7400 for the period of January 1, 2025 through December 31, 2027.

The principal terms of this agreement are outlined below:

1. Wage increases, generally, set forth as follows:

2025 – Salary steps on the schedules increased by \$1.60 per hour

2026 – Salary steps on the schedules increased by \$1.25 per hour

2027 – 4% schedule increase

2. Employees will be fully reimbursed up to an annual maximum of \$200 for the purchase of safety shoes required by the County.

3. Full-time employees will receive twenty-four (24) hours of personal time added to their PTO time bank annually. The 24 hours do not roll over year to year and have no cash value.

4. New 3-year of service longevity payment at \$375, new 5-year longevity payment at \$475, 10-year payment to \$675, 15-year payment to \$775, 20-year payment to \$875, and the 25 or more year payment to \$975.

5. Employees who are assigned to a work location that does not have free parking available who work some or all hours in person will receive a \$600 annual stipend in order to offset the cost of parking. Employees who have access to free parking are not eligible for this stipend.

6. Employees in the Probation Officer job family will receive a \$400 payment each year for clothing/equipment maintenance.

7. All employees in bargaining unit now follow the same vacation accrual schedule.

I further recommend that Your Honorable Body approve and amend the salary schedules and compensation program for unrepresented employees, and approve updates to the Management & Professional Handbook, commensurate with the modifications in the CSEA agreement.

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The principal terms of this update are outlined below:

1. Wages increases, generally, set forth as follows:

2025 – 3.25% schedule increase
2026 – 3% schedule increase
2027 – 4% schedule increase
2. Tuition reimbursement increased to a maximum of \$3,000.00 each calendar year.
3. Employees whose M&P Flexible Time Bank is maxed may, in exceptional circumstances as agreed upon by the Human Resources and Finance directors, be paid out at their regular rate of pay for those hours worked above eighty (80) in a pay period.

The estimated costs of this referral for Civil Service Employees Association, Inc. Local 828, Unit 7400 and unrepresented employees is:

2025 – \$9,306,514.00
2026 – \$7,257,968.00
2027 – \$7,394,655.00

The specific legislative actions required are:

1. Approve the Collective Bargaining Agreement between the Monroe County Executive and the Civil Service Employees Association, Inc. Monroe County Local 828, Unit 7400 for the period of January 1, 2025 through December 31, 2027.
2. Amend the 2025 Budget Salary Schedules for CSEA to reflect the agreement with the Civil Service Employees Association, Inc. Local 828, Unit 7400.
3. Amend the 2025 Budget Salary Schedule for Flat and Hourly Employees commensurate with the modifications to the CSEA Salary Schedule and to align the salaries of Deputy Sheriff, Part Time and Deputy Sheriff-Civil, Part Time with the salary for Special Patrol Officer.
4. Amend the 2025 Budget Salary Schedule for Management and Professional Employees commensurate with the modifications to the CSEA Salary Schedule.
5. Amend the compensation program for unrepresented employees commensurate with the modifications in the CSEA agreement, including amending the Management & Professional Handbook.

This action is a type II Action pursuant to 6 NYCRR & 617.5 (C)(28) (“collective bargaining activities”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this agreement is included in the 2025 operating budget and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators ____ and ____

Intro. No. ____

RESOLUTION NO. ____ OF 2025

APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. MONROE COUNTY LOCAL 828, UNIT 7400

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Collective Bargaining Agreement between the Monroe County Executive and the Civil Service Employees Association, Inc. Monroe County Local 828, Unit 7400 for the period of January 1, 2025 through December 31, 2027 is hereby approved.

Section 2. The 2025 Budget Salary Schedules for CSEA is hereby amended to reflect the agreement with the Civil Service Employees Association, Inc. Local 828, Unit 7400.

Section 3. The 2025 Budget Salary Schedule for Flat and Hourly Employees is hereby amended commensurate with the modifications to the CSEA Salary Schedule and to align the salaries of Deputy Sheriff, Part Time and Deputy Sheriff-Civil, Part Time with the salary for Special Patrol Officer.

Section 4. The 2025 Budget Salary Schedule for Management and Professional Employees is hereby amended commensurate with the modifications to the CSEA Salary Schedule.

Section 5. The compensation program for unrepresented employees is hereby amended commensurate with the modifications in the CSEA agreement, including amending the Management & Professional Handbook.

Section 6. Funding for this agreement is included in the 2025 operating budget and will be requested in future years' budgets.

Section 7. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 25-

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

54.

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2025

APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. MONROE COUNTY LOCAL 828, UNIT 7400

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Collective Bargaining Agreement between the Monroe County Executive and the Civil Service Employees Association, Inc. Monroe County Local 828, Unit 7400 for the period of January 1, 2025 through December 31, 2027 is hereby approved.

Section 2. The 2025 Budget Salary Schedules for CSEA is hereby amended to reflect the agreement with the Civil Service Employees Association, Inc. Local 828, Unit 7400.

Section 3. The 2025 Budget Salary Schedule for Flat and Hourly Employees is hereby amended commensurate with the modifications to the CSEA Salary Schedule and to align the salaries of Deputy Sheriff, Part Time and Deputy Sheriff-Civil, Part Time with the salary for Special Patrol Officer.

Section 4. The 2025 Budget Salary Schedule for Management and Professional Employees is hereby amended commensurate with the modifications to the CSEA Salary Schedule.

Section 5. The compensation program for unrepresented employees is hereby amended commensurate with the modifications in the CSEA agreement, including amending the Management & Professional Handbook.

Section 6. Funding for this agreement is included in the 2025 operating budget and will be requested in future years' budgets.

Section 7. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 25-0023

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____